

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CALIFORNIA 90012 (213) 974-1101 http://ceo.lacounty.gov

March 18, 2008

Board of Supervisors GLORIA MOLINA First District

YVONNE B. BURKE Second District

ZEV YAROSLAVSKY Third District

DON KNABE

MICHAEL D. ANTONOVICH Fifth District

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

DEPARTMENT OF PARKS AND RECREATION: APPROVAL OF A FESTIVALS AND FAIRS CONCESSION AGREEMENT AT THE WHITTIER NARROWS DAM RECREATIONAL AREA (SUPERVISORIAL DISTRICT 1) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Find the proposed action exempt from the California Environmental Quality Act for the reasons cited herein.
- 2. Approve and instruct the Chair to sign the Festivals and Fairs Concession Agreement with O Entertainment, Inc., at the Whittier Narrows Dam Recreational Area for three (3) years effective the day following the Board of Supervisors approval.
- Authorize the Director of Parks and Recreation to extend the term of the Festivals and Fairs Concession Agreement for two (2) additional one-year periods, if in the opinion of the Director of the Department of Parks and Recreation, O Entertainment, Inc., is in compliance with all terms and conditions of the Festivals and Fairs Concession Agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Whittier Narrows Dam Recreational Area (Whittier Narrows) is a primary regional recreational facility for residents of the San Gabriel Valley and annually attracts one and a half million visitors. Current services/amenities at Whittier Narrows include two regulation golf courses, sixteen-court tennis facility with pro shop, military museum, archery range, trap and skeet range, small bore rifle range, equestrian center, model hobby areas for planes and boats, BMX bicycle track, disc golf course, baseball, softball and soccer fields and a 300-acre Natural Area.

The recommended action would approve a three (3) year Festivals and Fairs Concession Agreement (Concession Agreement) with O Entertainment, Inc. (OEI), effective the day following the Board of Supervisors (Board) approval. Currently, the Department of Parks and Recreation (Department) does not have a similar type of concession agreement. This new Concession Agreement includes all updated Board language and provisions, increases revenues to the County, and applies a three (3) year term to the Concession Agreement. This Concession Agreement will provide Whittier Narrows with two (2) events: one in the Spring and one in the Fall. Each event (festival or fair) is a family oriented carnival type fair with intergenerational game booths and rides, merchant booths, food and non-alcoholic beverage booths, and live entertainment provided by local community groups.

Implementation of Strategic Plan Goals

The proposed Concession Agreement with OEI will further the County of Los Angeles' (County) Strategic Plan Organizational Effectiveness (Goal 3) by utilizing an experienced operator to increase the range of recreational opportunities, Fiscal Responsibility (Goal 4) by increasing revenues and providing funding for infrastructure improvements at the facility, and Children and Families' Well-Being (Goal 5) by creating affordable, accessible and quality child educational and cultural opportunities.

FISCAL IMPACT/FINANCING

Pursuant to the terms of the Concession Agreement, the Concessionaire shall pay the County on a per event basis, an amount equal to the greater of a minimum rent or a percentage of the total gross receipts received in connection with the operation of each event. The proposed Concession Agreement will result in additional estimated revenue of \$105,000 for Fiscal Year 2008-09 and is projected to increase during the term of the Agreement from \$105,000 to \$125,000 annually (Attachment I).

Operating Budget Impact

The proposed Agreement will result in additional estimated revenue of \$105,000 to the Department's Operating budget in Fiscal Year 2008-09, and is projected to increase during the term of the Agreement from \$105,000 to \$125,000 annually (Attachment I).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board is authorized by the provision of Government Code Section 25907 to contract for concessions and services that are consistent with public park and recreation purposes within Whittier Narrows and pursuant to the provisions of the Department of the Army Lease for Park and Recreational Purposes Whittier Narrows Flood Control Basin No. DAC W09-1-86-43 granted to the County by the Secretary of the Army under authority of the Flood Control Act of 1944, Section 4 as amended. The proposed Concession Agreement is consistent with said purposes.

The term of the Concession Agreement at Whittier Narrows is for three (3) years and includes a provision whereby the Director of the Department of Parks and Recreation (Director) may annually extend the Concession Agreement for up to two (2) one-year renewal option periods. The Director may exercise the options if, in his opinion, the Concessionaire is in compliance with all of the terms and conditions stated in the Concession Agreement.

This Concession Agreement contains terms and conditions supporting your Board's ordinances, policies, and programs, including, but not limited, to: County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code Chapter 2.202; and the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; and the standard Board-directed clauses that provide for contract termination or renegotiation.

OEI has executed the attached Concession Agreement and will provide the required insurance policies prior to the start of this Concession Agreement naming the County and the United States Army Corps of Engineers (Corps) as additional insureds.

The Corps has reviewed and approved the proposed Concession Agreement.

County Counsel has approved the Concession Agreement as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed agreement is categorically exempt from CEQA according to Section 15301 of the State CEQA Guidelines and Class 4(j) of the Environmental Document Reporting Procedures and Guidelines, adopted by the Board on November 17, 1987, because the agreement provides for permits, licensing and leases on existing facilities.

CONTRACTING PROCESS

On January 3, 2008, the Department commenced solicitation for the operation of a festivals and fairs concession by mailing a Request for Proposals (RFP) solicitation package to four (4) prospective proposers currently operating festival and fairs concessions in the State of California. Notice of this solicitation was also posted on the County's "Doing Business with Us" website. The notice also included a link to download the solicitation package and bilingual instructions on how to contact the Department regarding this project.

On January 18, 2008, the Department received one (1) proposal.

The proposal was first reviewed to ensure compliance with mandatory minimum requirements outlined in the RFP. Having met those requirements, the proposal was then evaluated by an Evaluation Committee.

The Evaluation Committee, comprised of three (3) Department employees, reviewed the proposal for business experience and qualifications, financial capability, rent to the County, service, maintenance, and safety programs, and the ability to operate a festivals and fairs concession. Based on the evaluation criteria described in the RFP, OEI was determined to have met all requirements.

Attachment I reflects the Proposer's minority participation. It should be noted that upon final analysis and award, the Concessionaire was selected without regard to gender, race, creed, or color.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this Concession Agreement will not infringe on the role of the County in its relationship to its residents, and the County's ability to respond to emergencies will not be impaired. There is no change in risk exposure to the County as a result of awarding this Concession Agreement. Pursuant to the Concession Agreement, the Concessionaire will be responsible for cleaning and restoration of the park premises after each event. In addition, if there is a need for extra Department staff due to the operation of each event, the Concessionaire will be responsible for reimbursement of the Department labor costs. Additionally, this Concession Agreement will commence the day following Board approval.

CONCLUSION

It is requested that a certified copy of the action taken by the Board and a fully executed copy of the attached Concession Agreement be mailed to: O Entertainment, Inc., Attention: Mr. Troy Hassett, 539 East Bixby Road, Suite 59, Long Beach, California 90807. In addition, it is requested that one (1) conformed copy be sent to the Treasurer and Tax Collector, one (1) conformed copy be sent to the Assessor, and four (4) conformed copies be forwarded to the Department of Parks and Recreation.

Respectfully submitted.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:LS KEH:GB:mg

Attachments (2)

c: County Counsel
Director of Parks and Recreation

COUNTRY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION

SCHEDULE OF EACH EVENT MINIMUM RENT Festivals and Fairs Concession Agreement

	al and Fair vents	Minimu Per E	Total Annual Minimum Rent		
Spring	Fall	Spring	Fall		
2008	2008	\$65000	\$40000	\$105,000	
2009	2009	\$65000	\$45000	\$110,000	
2010 (Estimate)		\$67,500	\$45,000	\$112,500	
2011 (Est	imate)	\$70,000	\$47,500	\$117,500	
2012 (Est	imate)	\$72,500	\$52,500	\$125,000	



County of Los Angeles - Community Business Enterprise (CBE) Program

Request for Local SBE Preference Program Consideration and CBE Firm/Organization Information Form

INSTRUCTIONS: All Proposers/Bidders	responding to	this	solicitation	must	complete	and	return	this	form	for	proper
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S. Line	Vice President 1/11/08										



CONCESSION AGREEMENT



BY AND BETWEEN

COUNTY OF LOS ANGELES

AND

O ENTERTAINMENT INC.

FOR

Operation of a
Festivals and Fairs Concession
at the
Whittier Narrows Dam Recreational Area

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	С	SITE PLAN/CONCESSION PREMISES
	D	CONCESSIONAIRE'S OPERATION PLAN
	D	CONCESSIONAINE S OF ENATION FLAN
	Ε	IRS NOTICE 1015
	F	SAFELY SURRENDERED BABY LAW
	G	CONCESSIONAIRE'S FEO CERTIFICATION

AGREEMENT FOR THE OPERATION OF A FESTIVALS AND FAIRS CONCESSION AT THE WHITTIER NARROWS DAM RECREATIONAL AREA

THIS CONCESS of	THIS CONCESSION AGREEMENT, made and entered into this							
MARCH	, 2008,							
BY AND BETWEEN		COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "County",						
AND		O ENTERTAINMENT, INC. a corporation, hereinafter referred to as "Concessionaire,"						

RECITALS

WHEREAS, County is authorized by the provision of Government Code Section 25907 to lease and sublease recreation lands for concessions and services that are consistent with public park and recreation purposes; and

WHEREAS, the County, as approved by the Board of Supervisors of Los Angeles County on April 14, 1987, is authorized to contract for such services within the Whittier Narrows Dam Recreational Area, pursuant to the provisions of the "Department of the Army Lease for Public Park and Recreational Purposes Whittier Narrows Flood Control Basin Los Angeles, California No. DACW09-1-86-43" granted to County by the Secretary of the Army, under authority of Section 4 of the Act of Congress approved on December 22, 1944 as amended; and

WHEREAS, a concession for the operation of festivals and fairs is consistent with said purpose; and

WHEREAS, Concessionaire is willing to exercise the grant of such a concession in accordance with the terms and conditions prescribed therefor; and

WHEREAS, the District Engineer for the Los Angeles District of the United States Army Corps of Engineers has approved the Agreement and use granted herein;

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereto and each of them do agree as follows:

1.0 OPERATING AGREEMENT WITH CORPS

- 1.1 This Agreement is granted subject to all rights and privileges retained by the United States of America, Department of the Army, (hereinafter: United States) within the Whittier Narrows Dam Recreational Area pursuant to the provisions and conditions of the "Department of the Army Lease for Park and Recreational Purposes Whittier Narrows Flood Control Basin, No. DACW09-1-86-43", as approved by the Board of Supervisors of Los Angeles County on April 14, 1987 and granted to County by the Secretary of the Army under authority of Section 4 of the Act of Congress approved December 22, 1944, as amended. Accordingly, Lessee accepts and agrees to be bound by the following conditions thereof:
 - a. That the primary purpose of the Whittier Narrows Flood Control Basin is the control of flood, and nothing herein expressed or implied shall be construed so as to conflict with that purpose.
 - b. That the leased premises shall be subordinate to the use thereof by the Department of the Army in the operation and maintenance of the Whittier Narrows Flood Control and Basin.
 - c. That the exercise of the privileges granted herein shall conform to such rules and regulations as may be prescribed by the Secretary of the Army to govern the public use of Area B of the Whittier Narrows Dam Recreational Area, and shall be subject to the general supervision of the District Engineer for the Los Angeles District of the Army Corps of Engineers (hereinafter: District Engineer).
 - d. That the United States shall be held harmless from all claims which may arise from or be incident to the exercise of the privileges granted herein.
 - e. That the United States and the Los Angeles County Flood Control
 District shall not be liable for damages to property or injuries to
 persons which may arise from or be incidental to the exercise of the

privileges granted herein or for damages to the property of Lessee, or for damages to the property or injuries to the person of Lessee and/or the officers, agents, servants or employees or others who may be on the leased premises at their invitation or the invitation of any one of them, arising from or incident to the flooding of said leased premises by the United States or the Los Angeles County Flood Control District, or flooding from any other cause, or arising from or incident to any other governmental activities on the leased premises, and Lessee shall hold the United States, the Los Angeles County Flood Control District and the County of Los Angeles harmless from any and all such claims.

- f. That this Agreement shall be subject to the prior approval of the District Engineer.
- g. That charges for services rendered and for the use of the leased premises shall be reasonable and shall have the prior written approval of the District Engineer.
- h. That Lessee shall hold the United States, the Los Angeles County Flood District and the County of Los Angeles harmless from any and all claims or rights of action for damages which may or might arise or accrue to Lessee and/or the officers, agents, servants, employees or others who may be on the leased premises at their invitation or the invitation of any one of them, by reason of injuries to the property, or the person of any of them resulting from the entry upon or the use of the leased premises, by the United States, the Los Angeles County Flood Control District, the County of Los Angeles or any one of them at anytime, for any purpose necessary or convenient in connection with river and flood control work, or for the removal of timber required or necessary for such work, or by reason of the flooding of the leased premises, or any part thereof, when in the judgment of any of them such flooding is necessary in connection with flood control work.

- i. That the leased premises shall not be used for human habitation except for night watchmen or patrolmen. Any such night watchmen or patrolmen, and any structures or trailers located on the leased premises for the use of such persons shall be subject to the prior approval thereof by the District Engineer.
- j. That the United States, its officers, agents and employees may enter upon the leased premises at any time for any purpose necessary or convenient in connection with river and flood control work, and to remove therefrom timber or other material required or necessary for such work, to flood said leased premises when necessary, and/or to make any other use thereof as may be necessary in connection with flood control work, and Lessee shall have no claim for damages of any character on account thereof against the United States or any agent, officer, or employee thereof.
- k. That the United States may construct, or permit the construction of, facilities for military requirements and for communications, electrical distribution or transmission, water supply, flood channels, sewage disposal and similar purposes on the leased premises, and Lessee shall have no claim for compensation for damage of any character on account thereof.
- I. That this Agreement may be revoked by the Secretary of the Army in the event the County and/or Lessee violates any of the terms and conditions of this Agreement and persists therein for a period of thirty (30) days after notice thereof in writing by the District Engineer. Upon any such revocation, Lessee shall vacate the leased premises, remove all property therefrom and restore said leased premises to a condition satisfactory to the District Engineer within such time as the Secretary of the Army may designate. In the event of failure or neglect to remove property and/or restore the leased premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of

- the Army may cause it to be removed and the leased premises to be so restored at the expense of Lessee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.
- m. That no member of or delegate to Congress or resident commissioner shall be admitted to any share or part of this Agreement or of the benefits arising from the Lessee's operations at Whittier Narrows Dam Recreational Area pursuant to this Agreement. Nothing, however, herein contained shall be construed to extend to any incorporated company, if said Agreement is for the general benefit of such corporation or company.

2.0 **DEFINITIONS**

- 2.1 The headings herein contained are for convenience and reference only and are not intended to define or limit the scope of any provision thereof.
- 2.2 The following words as used herein shall be construed to have the following meaning, unless otherwise apparent from the context in which they are used:
 - 2.2.1 Agreement Year: the 365 day period commencing on the first day following the approval of this agreement by the Board of Supervisors which date shall become the effective date of this agreement and each following 365 day period thereafter throughout the term of this agreement.
 - 2.2.2 **Auditor-Controller:** the Auditor-Controller of the County of Los Angeles or an authorized representative thereof.
 - 2.2.3 **Beverage:** Any liquid prepared by flavoring, heating and/or mixing in advance of consumption thereof.
 - 2.2.4 **Board of Supervisors:** The Board of Supervisors of the County of Los Angeles acting as governing body or their designee.
 - 2.2.5 **Building Official:** The Director of the County of Los Angeles Department of Public Works or an authorized representative thereof.

- 2.2.6 **County:** the County of Los Angeles.
- 2.2.7 **Director:** the Director of the County of Los Angeles Department of Parks and Recreation or an authorized representative thereof.
- 2.2.8 District Engineer: the District Engineer of the United States Army Corps of Engineers, Los Angeles District, his authorized representative, or his successor in interest.

2.2.9 Gross Receipts:

- a. Except as specifically provided by policy statement issued by the Director, the term "gross receipts" as used in this Concession Agreement, is defined to be all money, cash receipts, assets, property or other things of value, including but not limited to gross charges, sales, rentals, fees and commissions made or earned by Concessionaire and/or all the sublessees. assignees, licensees, permittees Concessionaire thereof, whether collected or accrued from any business, use or occupation, or any combination thereof, originating, transacted or performed in whole or in part, on the concession premises, including but not limited to rentals, the rendering or supplying of services and the sale of goods, wares or merchandise.
- b. Except as specifically provided below or by policy statement issued by Director, there shall be no deduction from gross receipts for any overhead or cost or expense of operations, such as, but without limitation to salaries, wages, costs of goods, interest, debt amortization, credit, collection costs, discount from credit card operations, insurance and taxes. Bona fide bad debts actually incurred by Concessionaire or its sublessees, assignees, licensees, contractors and permittees may be deducted from gross receipts. There shall, however, be no deduction for bad debts based on past experience or transfers to a bad debt reserve. Subsequent collection of bad

- debts previously not reported as gross receipts shall be included in gross receipts at the time they are collected.
- c. Except as specifically provided below or by policy statement, gross receipts reported by Concessionaire and its sublessees, assignees, licensees, contractors and permittees, must include the full usual charges for any services, goods, rentals or facilities provided by Concessionaire or its sublessees, assignees, licensees, contractors or permittees. Gross receipts shall not include direct taxes imposed upon the consumer and collected therefrom by the Concessionaire such as, but not limited to, retail sales taxes, excise taxes, or related direct taxes, which are direct taxes paid periodically by Concessionaire to a governmental agency accompanied by a tax return statement.
- d. The Director, by policy statement, consistent with recognized and accepted business and accounting practices, and with the approval of Auditor-Controller and County Counsel, may further interpret the term "gross receipts" as used in this Concessionaire's Agreement.
- 2.2.10 Gross Sales Price: The total consideration resulting from the transfer of Concessionaire's interest in the concession, or portion thereof, determined by the total cash payments and the market value of all non-cash consideration, including, but not limited to, stocks, bonds, deferred payments, secured and unsecured notes, and forbearances regarding claims and judgments.
- 2.2.11 Inclement Weather: Weather conditions that include, but are not limited to, rain, flooding, extreme cold or heat, that may impair travel conditions, cause power outages, or otherwise impede public safety or make opening a facility impossible or more difficult.
- 2.2.12 **State:** the State of California.

3.0 USE GRANTED

- 3.1 Concessionaire is hereby authorized and required to: conduct festivals and fairs concession services in the Spring and in the Fall; provide merchandise and services consistent with a fair/carnival theme; provide intergenerational carnival rides, intergenerational carnival game booths, food and non-alcoholic beverage booths, merchant booths and live local/amateur entertainment.
 - 3.1.1 In connection with this endeavor, Concessionaire shall have the exclusive use of the concession premises during the days and hours of operation identified in Section 12, Operating Responsibilities, of this Agreement.
 - 3.1.2 Notwithstanding the above authorization, all proposed services, merchandise and activities to be provided by the Concessionaire must be submitted in writing by Concessionaire for approval by the Director and the District Engineer.
- 3.2 Concessionaire acknowledges and agrees that as of the commencement of the Term of this Agreement;
 - a) by separate license agreement with a third party provider (hereinafter the "provider"), the County has approved the placement of vending machines, and authorized the sale of beverages from said vending machines at the Whittier Narrows Dam Recreational Area, and
 - b) the aforementioned license agreement contains a provision granting the provider a right-of-first-refusal to provide additional beverage vending machines at Whittier Narrows Dam Recreational Area, and that a waiver of the provider's right-of-first-refusal is required in order to permit the Licensee to sell non-alcoholic beverages from vending machines at the concession premises, and
 - c) subsequent to the commencement of Term of this Agreement hereto, the Director of the Department of Parks and Recreation (hereinafter referred to as the "Director") shall request the

provider's waiver on behalf of the Licensee, and immediately thereafter advise the Licensee of the outcome of said request.

- 3.3 Concessionaire acknowledges personal inspection of said property and surrounding area and evaluation of the extent to which the physical condition thereof will affect the intended use. Concessionaire accepts said property in its present physical condition and agrees to make no demands upon the County for any improvements or alteration thereof.
- 3.4 The use granted is subject to the rights reserved by the Government, its officers, agents and employees in the master lease, to enter the concession premises at any time and for any purpose necessary or convenient in connection with river, harbor and flood control work, and to remove timber or other material required for such work; to flood the concession premises when necessary, and/or to make any other use of the land as may be necessary in connection with flood control, and Concessionaire shall have no claim for damages of any character on account thereof against the Government or any agent, officer or employee thereof; to make inspections concerning the operation and maintenance of the concession premises; to prohibit any permanent type of recreation building or accessory facilities on the concession premises below twenty-five year (25) flood frequency elevations, as determined by the Government, and limit any such improvement to open type structures between twenty-five (25) and fifty (50) year flood frequency elevations, as determined by the Government.
- 3.5 Concessionaire understands and agrees that this Agreement is by concession; and confers only permission to occupy and use the concession premises described for the prescribed purposes in accordance with the terms and conditions hereinafter specified without granting or reserving to Concessionaire any interest or estate therein; the expenditure of capital and/or labor in the course of use and occupancy thereunder shall not confer any interest or estate in the concession premises by virtue of said use, occupancy and/or

expenditure of money thereon; and it is the intention of the parties to limit the right of use granted herein to a personal, revocable and unassignable privilege of use in the concession premises for the use granted herein.

4.0 CONCESSION PREMISES

- 4.1 The use granted shall be conducted within the concession premises, as shown in Exhibit C, attached hereinafter and incorporated herein by reference.
- 4.2 The concession premises shall be used only and exclusively for purposes authorized herein, and such other purposes as are related thereto provided express approval therefore is granted by the Director, and for no other purposes whatsoever.
- 4.3 Any improvements, additions, alterations, or changes to the concession premises shall be subject to: prior approval by the Army Corps of Engineers and Director of Parks and Recreation; securing of applicable permits by Concessionaire; and compliance with such terms and conditions as may be imposed by the Director and the Army Corps of Engineers. Any construction shall be at Concessionaire's expense.
- 4.4 Concessionaire hereby acknowledges the title of the United States of America, County, and/or any other public agencies having jurisdiction thereover, in and to the concession premises and the improvements located thereon, and covenants and agrees never to assail, contest or resist said title.
- Ownership of all structures, buildings or improvements constructed by Concessionaire upon the concession premises and all alterations, additions or betterment's thereto, shall become the property of the County without compensation being paid therefor, subject to the rights granted to the Concessionaire hereinabove. Upon termination thereof, whether by expiration of the term, cancellation, forfeiture or otherwise, the Director or the District Engineer of the United States Army Corps of Engineers, Los Angeles District, may require the Concessionaire to

remove said structures, buildings and/or improvements upon written notice ninety (90) days prior to the date of termination of this Agreement. Should Concessionaire fail to remove said structures, buildings and improvements, same may be sold, removed or demolished, and Concessionaire shall reimburse County for any cost or expense in connection therewith in excess of any consideration received by County as a result of said sale, removal or demolition.

4.6 Upon completion of the Spring and Fall fairs, Concessionaire shall be responsible for repairing any damage, except for normal wear and tear, caused to the concession premises while conducting said activities. Additionally, the Concessionaire shall be responsible for repairing any damage caused to Area B of the Whittier Narrows Dam Recreational Area due to the ingress and egress of Concessionaire's equipment and vehicles and due to the ingress and egress of the vehicles of the patrons attending each activity.

5.0 TERM OF AGREEMENT

- 5.1 The term of the Agreement shall be for a period of three (3) years commencing on the first day following the approval of this Agreement by the Board of Supervisors, unless terminated sooner or extended, in whole or in part, as provided for in this Agreement.
- The County shall have the sole option to extend the Agreement term for up to two (2) additional one-year periods, for a maximum Agreement term of five (5) years. Each such option year shall be exercised individually and at the sole discretion of the Director.

6.0 CONSIDERATION

6.1 In consideration for the use granted herein pursuant to Subsection 3.1 hereinabove, Concessionaire shall pay to the County on a per event basis an amount equal to the greater of (1) a minimum rent or (2) a percentage of the total gross receipts received in connection with the operation of each event.

- 6.1.1 The schedule of minimum rent due per event in accordance with Paragraph 6.1 above is as follows:
 - 6.1.1.1 Spring 2008: \$65,000; Fall 2008: \$40,000
 - 6.1.1.2 Spring 2009: \$65,000; Fall 2009: \$45,000
 - 6.1.1.3 Spring 2010: \$67,500; Fall 2010: \$45,000
- 6.1.2 Pursuant to the Director extending the options as identified in Paragraph 5.2 of this Agreement, the minimum rent to be paid per event in accordance with Paragraph 6.1, will be as follows:
 - 6.1.2.1 Spring 2011: \$70,000; Fall 2011: \$47,500
 - 6.1.2.2 Spring 2012: \$72,500; Fall 2012: \$52,500
- 6.1.3 During the term of the Agreement and all option periods exercised, the schedule of percentage rent of total gross receipts received to be used in accordance with Paragraph 6.1 above on a per event basis is as follows: Twenty-Five Percent (25%) of all gross receipts received up to \$300,000; Twenty-Seven and a Half Percent (27.5%) of all gross receipts received between \$300,000 and \$400,000; and Thirty Percent (30%) of all gross receipts received in excess of \$400,000.
- 6.1.4 Within thirty (30) days following the conclusion of each event, Concessionaire shall submit to the Department a report of all gross receipts received during the preceding event with the applicable percentages applied as indicated above. Said report shall be reconciled against the minimum amount due per event with the greater amount being paid by Concessionaire to the County in accordance with Paragraph 6.1.
- In addition to the payment of rent described above, the Concessionaire shall be required to pay, on a per event basis, any applicable staffing

charges, and any supplemental fees as required by USACE and other governmental agencies as applicable.

- Staff charges are subject to change by the Board of Supervisors and may vary from year to year during the term of this Agreement.
- In the event that the Concessionaire cannot operate the concession in the Spring or in the Fall for one, two or three days consecutively or otherwise due to inclement weather, the Concessionaire shall pay in accordance with Paragraph 6.1, a prorated minimum amount or the percentage of total gross receipts received, whichever is greater. The prorated minimum amount shall be determined by dividing the minimum rent for that event by the number of operating days and then multiplied by the number of days the event was open to the public (e.g. Spring 2008: \$65,000/10 days x 8 days operated = \$52,000). The percentage of total gross receipts is not prorated and the Concessionaire shall use the schedule identified in Subparagraph 6.1.3 to determine the percentage for that event.
- In the event that either the Spring Fair or the Fall Fair is extended as described in Paragraph 12.4, Days and Hours of Operation, Subparagraph 12.4.4, the Concessionaire shall use the applicable schedules of minimum rent described in Subparagraph 6.1.1 or 6.1.2 and the schedule of percentage rent described in Subparagraph 6.1.3 when determining the Consideration to be paid in accordance with Paragraph 6.1.
- When the Director and Concessionaire find that with regard to a particular activity not otherwise provided for herein, the Director may authorize, with the consent of the District Engineer, said activity and establish a minimum amount as payment for the privilege of engaging therein. Said minimum amount shall be set by mutual consent of the Director and Concessionaire and shall be reasonable in accordance with the revenue to be generated therefrom.

6. 6 Payment shall be made to the Department on or before the fifteenth (15th) day following receipt of the gross receipts report as identified in Subparagraph 6.1.4 above. Payment shall be by check or draft and made payable to the County of Los Angeles Department of Parks and Recreation. Payments shall be mailed or otherwise delivered to the Treasurer/Tax Collector, P.O. Box 54927, Los Angeles, California 90054-0927. A late payment charge of two percent (2%) per month shall be added to any late payment received by the Treasurer/Tax Collector. However, the late payment charge herein provided may be waived, whenever the Director finds the late payment excusable by reason of extenuating circumstances. At no time during the term of this Agreement shall the County be obligated to notify the Concessionaire of the accumulation of late payment charges.

7.0 CHANGES AND AMENDMENTS

- 7.1 The County's Board of Supervisors or its designee may require the addition and/or change of certain terms and conditions in the Agreement during the term of this Agreement. The County reserves the right to add/or change such provisions as required by the County's Board of Supervisors. To implement such orders, an Amendment to the Agreement shall be prepared and executed by the Director and Concessionaire.
- 7.2 Notwithstanding the above, this document may be modified only by further written agreement between the parties. Any such modification shall not be effective unless and until executed by Concessionaire and in the case of County, until approved by the Board of Supervisors.

8.0 ACCOUNTING RECORDS

8.1 Concessionaire shall maintain a method of accounting which shall, to the satisfaction of the Auditor-Controller, correctly and accurately reflect the gross receipts and disbursements of Concessionaire in connection with the operation. The method of accounting, including bank accounts, established for said operation shall be separate from

the accounting system used for any other business operated by Concessionaire or for recording Concessionaire's personal financial affairs. Such method shall include the keeping of the following documents:

- 8.1.1 Regular books of accounting such as general ledgers;
- 8.1.2 Journals including any supporting and underlying documents such as vouchers, checks, tickets, bank statements, etc.;
- 8.1.3 State and Federal income tax returns and sales tax returns and checks and other documents providing payment of sums shown which shall be kept in confidence by County;
- 8.1.4 Cash register tapes (daily tapes may be separated but shall be retained so that from day to day the sales and/or rentals can be identified):
- 8.1.5 Any other accounting records that the Auditor-Controller deems necessary for proper reporting of receipts;
- All sales shall be recorded by means of cash registers which publicly display the amount of each sale and automatically issue a customer's receipt or certify the amount recorded on a sales slip. Said cash registers shall in all cases have locked-in sales totals and transaction counters which are constantly accumulating and which cannot, in either case, be reset. In addition, such cash registers must have a tape located within the register upon which transaction numbers and sales details are imprinted. Beginning and ending cash register readings shall be made a matter of daily record. In the event of a technical or electrical failure of the cash registers, Concessionaire shall record by hand all collections, and issue a sequentially pre-numbered customer's receipt in like manner.
- 8.3 All documents, books and accounting records shall be open for inspection and reinspection at any reasonable time during the term of this Agreement and for five (5) years thereafter. In addition, the County may from time to time conduct an audit and reaudit of the

books and business conducted by Concessionaire and observe the operation of the business so that accuracy of the above records can be confirmed. All information obtained in connection with the County's inspection of records or audit shall be treated as confidential information and exempt from the public disclosure thereof to the extent permitted under the California Public Records Act. Notwithstanding the above, the County reserves the right to release all documents, books and accounting records provided by Concessionaire as necessary for the purpose of providing an annual statement of receipts and expenditures to the District Engineer as required by the County's lease with the United States.

- 8.4 Should the Director find that the additional rental payment due to County exceeds two percent (2%) of the total amount which should have been paid as determined by such review or audit and observation, and there being no reasonable basis for the failure to report and pay thereon, Concessionaire shall also pay the cost of the audit as determined by County and pay any penalty heretofore provided for the delinquent payments.
- 8.5 Concessionaire shall furnish the Director with an annual profit and loss statement and a balance sheet for those operations provided under this Agreement. The profit and loss statement and balance sheet shall prepared by a person and form acceptable to the County and submitted by the end of each calendar year during the term of this Agreement.

9.0 SECURITY DEPOSIT

9.1 Prior to the commencement of this Agreement, Concessionaire shall pay to the Director the sum of not less than Five Thousand Dollars (\$5,000). In lieu thereof, Concessionaire may deposit said amount in a bank whose deposits are insured under the Federal Deposit Insurance Act (12 U.S.C. 1811 et seq.) or a savings and loan institution whose deposits are insured under Title 4 of the National Housing Act (12

- U.S.C. 1724 et seq.), provided that a certificate of deposit is delivered to the Director giving County the exclusive right to withdraw any or all of said amount during the term of this Agreement. Concessionaire shall be entitled to any and all interest accruing from said certificate of deposit.
- 9.2 Said Deposit shall serve as security for faithful performance of all conditions covenants. promises and assumed herein Concessionaire, and may be applied in satisfaction and/or mitigation of damages arising from a breach thereof, including, but not limited to, delinquent payments; correction of maintenance deficiencies; securing required insurance; loss of revenue due to abandonment, vacation or discontinuance of the agreement; discrimination; refunding of deposits for scheduled future events which are required to be canceled due to abandonment, vacation or discontinuance of the agreement; a breach of obligations assumed by Concessionaire herein with respect to the requirements therefore by County, including the payment of mechanic's liens. Application of amounts on deposit in satisfaction and/or mitigation of damages shall be without prejudice to the exercise of any other rights provided herein or by law to remedy a breach of this Agreement.
- 9.3 In the event any or all of said amount is applied in satisfaction and/or mitigation of damages Concessionaire shall immediately deposit such sums as are necessary to restore the Security Deposit to the full amount required hereunder.
- 9.4 Said Deposit shall be returned to Concessionaire upon termination of this Agreement less any amounts that may be withheld therefrom by County as heretofore provided.

10.0 DESTRUCTION OF THE CONCESSION PREMISES AND/OR WHITTIER NARROWS DAM RECREATIONAL AREA

10.1 In the event the concession premises shall be totally or partially destroyed by a risk covered by the insurance coverage required

herein, Concessionaire shall either restore the premises or terminate this Concession Agreement. If the destruction is from a risk for which coverage is not required or provided under said policy of insurance, County shall either restore the premises or terminate this Concession Agreement. County shall make the loss adjustment with the insurance company insuring the loss and receive payment of the proceeds of Said insurance proceeds, if any, shall be held for the benefit of Concessionaire only in the event of an election by Concessionaire to restore the premises and shall be disbursed in installments as construction progresses for payment of the costs of restoration upon satisfactory performance of the work required, as evidenced by certification of completion by the Director and release of mechanic's liens by all persons furnishing labor and materials thereon. If the proceeds of insurance are insufficient to pay the actual costs of restoration, Concessionaire shall deposit the amount of the deficiency with the County upon demand therefor by the Director, and said sums shall be held for payment of said costs and disbursed in the manner heretofore provided. Any undistributed funds shall be retained by County and credited to the rental reserved over the remaining term of this Concession Agreement. In the event Concessionaire elects to restore the concession premises, plans, specifications, construction cost estimates for the restoration thereof shall be prepared by Concessionaire and forwarded to Director for approval prior to the performance of any work thereon. Said documents shall be prepared and submitted in a timely manner following adjustments of the loss and receipt of the proceeds of insurance by County. The required construction shall be performed by Concessionaire and/or licensed and bondable contractor(s) thereof who shall be required to carry comprehensive liability and property damage insurance, workers' compensation insurance, and standard fire, and extended coverage insurance, with vandalism and malicious mischief endorsements,

during the period of construction, in amounts equal to the insurance limits required herein, or as otherwise determined by the County. Said construction shall be commenced promptly following the approval thereof by the Director, issuance of permits therefor by governmental agencies having jurisdiction thereover, and posting of the construction site by County with notice of non-responsibility, and shall be diligently prosecuted to completion. All work shall be performed in accordance with the approved plans and specifications, unless changes therein are approved in advance thereof by Director. Concessionaire agrees that County may have on the site at any time during the construction period an inspector who shall have the right of access to the concession premises and the work occurring thereon. Concessionaire, at the commencement of the construction work, shall notify Director in writing of the identity, place of business, and telephone number of responsible person(s) in charge of the construction to be occurring thereon. All construction shall be performed in a good and workmanlike manner. Upon completion of the restoration, Concessionaire shall immediately record a notice of completion with the Registrar-Recorder.

10.2

If the premises are restored, this Agreement shall continue in full force and effect, except that the payment to be made by Concessionaire shall be abated and/or other relief afforded to the extent that the Director may determine the damage and/or restoration interferes with the concession operation provided a claim therefor is filed with the Director within one hundred (100) days of notice of election to restore the premises. Any such claim shall be denied if the destruction of the concession premises is found by the Director to have been caused by the fault or neglect of Concessionaire. Concessionaire agrees to cooperate in the determination of the abatement and/or other relief to be provided by furnishing all information requested relative to the concession operation, and permitting examination and audit of all accounting records kept in connection with the conduct thereof.

- 10.3 Concessionaire shall cooperate in the restoration of the concession premises by vacating and removing therefrom all items of inventory, trade fixtures, equipment and furnishings for such periods as are required for the restoration thereof.
- The aforesaid provisions for abatement and/or other relief shall also be applicable to a total or partial destruction of Whittier Narrows Dam Recreational Area by the aforementioned causes, except that the relief to be provided shall be based upon the extent the Director may determine that the reduction in the public's use of said park due to the partial or total closure thereof has affected the concession.
- 10.5 Concessionaire agrees to accept the remedy heretofore provided in the event of a destruction of the concession premises and/or Whittier Narrows Dam Recreational Area and hereby waives any and all additional rights and remedies for relief or compensation that are presently available or may hereafter be made available under the laws and statutes of this State.

11.0 CONSTRUCTION BY COUNTY AFFECTING CONCESSION PREMISES AND/WHITTIER NARROWS DAM RECREATIONAL AREA

- In the event County shall construct or cause to be constructed a new facility for the concession, this Agreement shall continue in full force and effect, except that the payments to be made by Concessionaire shall be abated and/or other relief afforded to the extent that the Director may determine the construction interferes with the authorized operations, provided a claim therefor is filed with the Director within one hundred (100) days of commencement of construction.
- 11.2 Concessionaire agrees to cooperate with County in the event the construction affects the concession premises by vacating and removing therefrom all items of inventory, trade fixtures, equipment and furnishings for such periods as are required by the construction of the new facilities. Concessionaire further agrees to cooperate in the

- determination of the abatement and/or other relief to be provided by furnishing all information requested relative to the operation and permitting examination and audit of all accounting records kept in connection with the conduct thereof.
- 11.3 Following completion of the new facility, Concessionaire shall resume its operations therefrom within thirty (30) days of written notice from the Director that the concession premises are tenantable.
- 11.4 The aforementioned provisions of this section shall also be applicable in the event of performance of work at the Whittier Narrows Dam Recreational Area that requires a partial or total closure thereof, except that the abatement and/or other relief to be provided shall be based upon the extent the Director may determine that the reduction in the public's use of the Whittier Narrows Dam Recreational Area due to the partial or total closure thereof, has affected the Concessionaire's operations.
- 11.5 Concessionaire agrees to accept the remedy heretofore provided in the event of construction upon the concession premises and/or the Whittier Narrows Dam Recreational Area, and hereby waives any and all additional rights and remedies for relief or compensation that are presently available or may be made available hereafter under the laws and statutes of this State.

12.0 OPERATING RESPONSIBILITIES

- 12.1 Advertising and Publicity Materials
 - 12.1.1 Concessionaire shall not, nor shall it authorize another, to promulgate or cause to be distributed, any advertising or publicity materials unless prior written approval thereof is obtained from Director and the District Engineer. Said approval shall not be unreasonably withheld or delayed. Such materials included, but not limited to: advertising in newspapers, magazines and trade journals, the internet, and radio and/or television commercials.

12.1.2 In recognition of the Concessionaire's need to identify its services and related clients to sustain itself, the County shall not prohibit the Concessionaire from publishing in any of its bids, proposals, and sales materials that it has been awarded this Agreement by the County of Los Angeles, with the understanding that such materials are to be prepared in a professional manner, and that the materials are subject to the requirements of Subsection 12.1.3.

12.1.3 Credit for the County

Concessionaire agrees that any advertising or promotional materials promulgated by Concessionaire, which contains the words "Whittier Narrows Dam Recreational Area" or any derivative thereof, shall also include the phrase "a United States Army Corps of Engineers' Facility and a unit of the County of Los Angeles Department of Parks and Recreation System" with the County seal and the United States Army Corps of Engineers and the Parks and Recreation Department logos, unless specifically approved otherwise by the Director and the District Engineer.

12.2 <u>Compliance with Laws, Rules and Regulations</u>

Concessionaire shall conform to and abide by all municipal and County ordinances, and all State and Federal laws and regulations, insofar as the same or any of them are applicable; and where permits and/or licenses are required for the agreement, any related activity, and/or construction authorized herein, the same must be first obtained from the regulatory agency having jurisdiction thereover. Further, Concessionaire shall conform to and abide by all rules and regulations and policies of the County's Board of Supervisors, the Director of the Department of Parks and Recreation, and any other County agencies insofar as the same or any of them are applicable.

12. 3 Concessionaire's Staff and Employment Practices

- 12. 3.1 Concessionaire shall maintain adequate and proper staff for its authorized operations. Concessionaire shall designate an Operations Manager with whom County may deal with on a daily basis. Any person selected by Concessionaire as an Operations Manager shall be skilled in the management of businesses similar to the operation and shall be subject to approval by the Director. The Operations Manager shall devote substantial time and attention to the operation authorized herein and render such services and convenience to the public as are required. The Operations Manager shall be fully acquainted with the operation, familiar with the terms and the conditions prescribed therefor by this Agreement, and authorized to act in the day-to-day operation thereof.
- 12.3.2 The Director may at any time give Concessionaire written notice to the effect that the conduct or action of a designated employee of Concessionaire is, in the reasonable belief of the Director, detrimental to the interest of the public patronizing the concession premises. Concessionaire shall transfer or reassign any such employee within a reasonable period of time following notice thereof from the Director, and such employee shall not be assigned to any other County Department of Parks and Recreation facility.
- 12.3.3 The Concessionaire warrants that it fully complies with all Federal and State statutes and regulations regarding the employment of aliens and others and that all its employees performing work under this Agreement meet the citizenship or alien status requirements set forth in Federal and State statutes and regulations. The Concessionaire shall obtain, from all employees performing work hereunder, all verification and other documentation of employment eligibility status required by Federal and State statutes and regulations

including, but not limited to, the Immigration Reform and Control Act of 1986, (P.L. 99-603), or as they currently exist and as they may be hereafter amended. The Concessionaire shall retain all such documentation for all covered employees for the period prescribed by law. The Concessionaire shall indemnify, defend and hold harmless, the County, the United States Army Corps of Engineers, and the County of Los Angeles Flood Control District, its agents, officers, and employees from employer sanctions and any other liability which may be assessed against the Concessionaire or County or both in connection with any alleged violation of any Federal or State statutes or regulations pertaining to the eligibility for employment of any persons performing work under this Agreement.

- 12.3.4 Concessionaire shall not employ as a member of its food and beverage staff any person who cannot produce a certificate showing that within the last two years the person has been examined and has been found to be free of communicable tuberculosis. "Certificate" means a document signed by the examining physician and surgeon who is licensed under Chapter 5 (commencing with Section 2000), Division 2 of the State Business and Professions Code or a notice from a public health agency that indicates freedom from active tuberculosis.
- 12.3.5 Prior to the start date of each event, the Concessionaire shall:

 establish an identification system; 2) identify each person assigned to the event; and 3) submit the identification system and list of personnel to the Director for review and approval.
 The identification system shall be furnished at the Concessionaire's expense and may include but is not limited to appropriate uniform attire and name badges.

12.4 Days and Hours of Operation

- 12.4.1 In the Spring, the fair shall operate during the month of March or April, commencing on the Friday following the authorized set-up date and continuing for ten (10) consecutive days. In the Fall, the fair shall operate during the month of October or November, commencing on the Friday following the authorized set-up date and continuing for ten (10) consecutive days. The hours of operation during the Spring and Fall Fairs shall be: Monday through Thursday from 5:00 pm to 10:00 pm; Friday from 5:00 pm to 11:00 pm; Saturday from 12 noon to 11:00 pm; Sunday from 12 noon to 10:00 pm.
- 12.4.2 Set-up dates may vary from year to year during the term of the Agreement. Take-down and removal of all equipment and temporary structures must be completed no more than four (4) days following the close of the event. The Director shall establish the annual start-up dates for the Spring and Fall Fair events based on a written request from the Concessionaire 180 days prior to the commencement of either of these events.
- 12.4.3 Any changes in the days and hours of operation heretofore prescribed shall be subject to the approval by the District Engineer and the Director.
- 12.4.4 If inclement weather prevents the Concessionaire from operating the event in the Spring or in the Fall for more than three (3) consecutive days, then the event, subject to approval by the Director and the District Engineer, may be extended up to one (1) week consecutive to the end of the current stated days and hours of operation hereinabove.

12.5 Disorderly Persons

Concessionaire agrees to exercise every reasonable effort to not allow any loud, boisterous or disorderly persons about the concession premises.

12.6 <u>Event Requirements</u>

Prior to the authorized set-up dates of each event, as discussed in Paragraph 12.4 above, the Concessionaire shall submit an Operational Plan (attached as Exhibit D) for approval by the Director, District Engineer, and other applicable governmental agencies. Said Operational Plan shall include, but not be limited to, no less than the information described hereinafter.

12.6.1 Fencing

Concessionaire shall set-up a six foot fence surrounding the perimeter of event and two (2) 20 foot gates for ingress and egress.

12.6.2 Maintenance

12.6.2.1 General Maintenance

- a. Concessionaire is hereby required to provide grounds maintenance services, including, but not limited to, daily trash pick-up, daily litter removal, mowing of turf at a frequency as required by the Director, and spot irrigation of the Concession Premises to maintain turf and minimize dust.
- b. Concessionaire shall manage trash removal inside the Concession Premises during the operation of each event and shall keep trash receptacles emptied as needed to make them available at all times for disposing of trash.
- c. Maintenance work shall be performed in accordance with the highest industry-wide maintenance standards for park use. Standards and frequencies may be modified from time to time as deemed necessary by the Director for the proper maintenance of the Concession Premises.

- d. Concessionaire shall provide and maintain in its employ at the Concession Premises a full-time maintenance crew during operating hours of each event. Said maintenance crew shall be sufficient in number, and with such training, as to perform all tasks and responsibilities required by All such personnel shall be this Agreement. clean and neat at all times, and shall wear uniform clothing that identifies them of Concessionaire. employees the Concessionaire shall be responsible for all costs and expense for all staff, equipment, and supplies required for maintenance and cleanup.
- e. Concessionaire shall provide trash pick-up and removal within 100 feet outside of the Concession Premises and within the parking areas of the site plan. All refuse, debris and trash collected shall be placed in roll-off trash bin(s) and disposed of off-site. Concessionaire shall provide, at a minimum, two (2) roll-off trash bins for each event and ensure that the contents are disposed of properly off-site. During each event, Director may require Concessionaire to provide additional bins for the proper disposal of trash. Roll-off trash bins must be removed from the Concession Premises no later than date set for the take-down and removal of all equipment and temporary structures
- f. Concessionaire shall provide a minimum of twenty-two (22) standard portable toilets and four
 (4) ADA Compliant portable toilets during each

- event. Concessionaire shall pump out each portable toilet daily every day during the period that each event is open to the public. In addition, Concessionaire shall inspect and clean each portable toilet at a minimum of two (2) times per day during the period that each event is open to the public. All portable toilets shall be removed from the Concession Premises no later than date set for the take-down and removal of all equipment and temporary structures.
- g. Should Concessionaire, after one (1) day notice from County of the need thereof, fail to perform its maintenance service obligations required herein, County in addition to all other available remedies may, but shall not be obligated to exercise its Right of Entry as provided County may enter upon the hereinafter. Concession Premises and perform Concessionaire's failed obligations and Concessionaire shall forthwith on demand reimburse County for its costs so incurred including direct and indirect overhead costs as determined by the Director.
- h. Concessionaire shall inspect the Concession Premises in advance of, during and after each event with representatives of the Department. The County shall be entitled to reimbursement of all County costs for repair and/or replacement of improvements, or damages to Area B of the Whittier Narrows Dam Recreational Area that are directly related to each event. With respect to

damaged restoration of turf-grass areas. Concessionaire, at its cost, will restore such turfgrass areas to the satisfaction of the Director. Turf-grass restoration shall mean replacement of turf with sod, or in the alternative, planting of seed and/or hydro seeding at the discretion of Director; and maintenance after installation and/or seeding for a subsequent thirty (30) days. The Department shall ensure that the restored areas receive the proper amount of irrigation during Concessionaire's maintenance period. ΑII repairs and/or replacements shall include quality materials consistent with industry wide standards for workmanship, and shall be as instructed and supervised by the Director.

- i. Concessionaire shall provide the Director with the names and telephone numbers of at least three (3) qualified persons who can be called by County representatives when emergency conditions occur during hours when the Concessionaire's normal work force is not The County shall call for such present. assistance only in the event of a substantial emergency. This provision does not pertain to conditions rendering the Concession Premises unusable as otherwise set forth herein.
- j. In the event that each event must be temporarily suspended due to inclement weather conditions, the decision on when to allow public use to resume will be made by the Director.

12.6.2.2 Default of Maintenance Obligations: County may cure the default of the Contractor with respect to the maintenance obligations assumed herein, and upon performance thereof shall acquire a right of reimbursement therefrom for the actual costs, including, but not limited to, the cost of labor, materials and equipment furnished in the correction thereof. Any demand of County for reimbursement hereunder shall be satisfied by Concessionaire through payment of the sums deposited with County as security for faithful performance, and/or pro rata monthly installments over the remaining term of this Agreement, commencing with the month next succeeding the date of completion of the maintenance performed.

12.6.3 Parking/Traffic Control

12.6.3.1 Concessionaire, at its sole cost and expense, shall be responsible for managing, controlling, supervising, and providing sufficient staff for all vehicles entering and parking within the Whittier Narrows Dam Recreational Area for purposes of attending each event. In addition, Concessionaire is responsible for avoiding traffic congestion on the streets entering and exiting the Whittier Narrows Dam Recreational Area. Concessionaire shall submit the parking/traffic control plan for review and approval to the Director and shall be subject to the review by the Los Angeles County Office of Public Safety, Los Angeles County Sheriff's Department, Los Angeles County Fire Department, California Highway Patrol and/or the USACE. All changes,

amendments or recommendations by the County or other approving agencies shall be implemented by Concessionaire prior to the set-up date of each event.

12.6.3.2 Concessionaire's responsibilities shall include but not be limited to, the placement of directional parking signs, traffic cones, and delineators; as well as signage indicated "No Parking" as instructed by the Director. The number of traffic control personnel will be dependent on the volume of vehicles.

12.6.4 Patron/Non-Patron Complaints

The Concessionaire shall develop, maintain and operate procedures for receiving, investigating and responding to complaints.

- 12.6.4.1 Within ten (10) business days after the Agreement effective date, the Concessionaire shall provide the County with the Concessionaire's policy for receiving, investigating and responding to user complaints.
- 12.6.4.2 The County will review the Concessionaire's policy and provide the Concessionaire with approval of said plan or with requested changes.
- 12.6.4.3 If the County requests changes in the Concessionaire's policy, the Concessionaire shall make such changes and resubmit the plan within five (5) business days for County approval.
- 12.6.4.4 If, at any time, the Concessionaire wishes to change the Concessionaire's policy, the Concessionaire shall submit proposed changes to the County for approval before implementation.
- 12.6.4.5 The Concessionaire shall preliminarily investigate all complaints and notify the County's Project Manager

- of the status of the investigation within five (5) business days of receiving the complaint.
- 12.6.4.6 When complaints cannot be resolved informally, a system of follow-through shall be instituted which adheres to formal plans for specific actions and strict time deadlines.
- 12.6.4.7 Copies of all written responses shall be sent to the County's Project Manager within three (3) business days of mailing to the complainant.

12.6.5 Rides and Booths

12.6.5.1 Food and Non-Alcoholic Beverage Booths

a. Quality of Food and Beverages

If so authorized, Concessionaire shall furnish and dispense foods and non-alcoholic beverages of the best quality and shall maintain a high standard of services at least equal to that of similar facilities and programs conducted on County parks and/or adjacent communities and to those prevailing in such areas for similar products and services. and without All foods and non-alcoholic discrimination. beverages sold kept for sale or bν Concessionaire shall be first-class in quality, wholesome and pure, stored and handled with due regard for sanitation, and in all respects shall conform to the Federal, State and County food laws, ordinances and regulations. No adulterated, misbranded or impure products shall be sold or kept for sale by Concessionaire.

 Concessionaire expressly agrees, pursuant to Section 2.132.130(c) of the Los Angeles County Code that no advertising for alcohol or tobacco products is permitted on County owned or operated property, which includes the premises that are the subject of this Agreement. Any proposed alcohol or tobacco sponsorship agreement for each event depicting the name and/or product shall be subject to prior review and approval by the Director. With regard to same, Concessionaire shall comply with any changes recommended by the Director.

- c. The maximum number of food and non-alcoholic booths is twenty (20) of each. The list and types of food and non-alcoholic beverages, and the proposed prices for each must be submitted in writing for approval by the Director and the District Engineer. Concessionaire shall be responsible for obtaining the necessary permits and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.
- d. Any changes in the types and/or prices of food or non-alcoholic beverages must receive prior written approval by the Director and the District Engineer before any change takes effect. All necessary licenses and permits required for the operation of the food or non-alcoholic beverage booths shall be ready for inspection and reinspection at any reasonable time during operation of each event and throughout the term of this Agreement.

12.6.5.2 Intergenerational Game Booths

- a. The maximum number of game booths is twenty (20). The list and types of the games and the proposed prices to play each game must be submitted in writing for approval by the Director and the District Engineer. Concessionaire shall be responsible for obtaining the necessary permits and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.
- b. Any changes in the types and/or prices of the games must receive prior written approval by the Director and the District Engineer before any change takes effect. All necessary licenses and permits required for the operation of the game booths shall be ready for inspection and reinspection at any reasonable time during operation of each event and throughout the term of this Agreement.

12.18.3 Merchant Booths

a. Concessionaire shall provide and maintain an inventory of merchandise and goods required to meet the needs of the public therefor. No adulterated, misbranded or impure articles shall be sold or kept for sale by Concessionaire and all merchandise kept on hand by Concessionaire shall be stored and handled with due regard for safety and sanitation. In the event that the Director determines that any merchandise and/or food products are below first class, the Director shall have the right to order the improvement of the quality of any such items kept or offered for

- sale. The Director shall have the right to prohibit the sale or rental of any item of merchandise on finding(s) that the item is of inferior quality and/or that the item is not necessary for proper service to the public.
- b. The maximum number of merchant booths is fifteen (15). The list and types of merchandise to be sold or offered to the public and the proposed prices must be submitted in writing for approval by the Director and the District Engineer. Concessionaire shall be responsible for obtaining the necessary permits and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.
- c. Any changes in the types and/or prices of merchandise to be sold or offered to the public must receive prior written approval by the Director and the District Engineer before any change takes effect. All necessary licenses and permits required for the operation of the merchant booths shall be ready for inspection and reinspection at any reasonable time during the operation of each event and throughout the term of this Agreement.

12.6.5.4 <u>Intergenerational Rides</u>

a. The nature, extent, and the number of intergenerational carnival rides (maximum of 36). The list of rides, picture of each ride, safety zone of each ride and the "C" numbers of each ride and the proposed prices to ride each must be

- submitted in writing for approval by the Director and the District Engineer. Concessionaire shall be responsible for obtaining the necessary permits and applicable insurance certificates and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.
- b. Any change or replacement of any ride and/or change in the prices charged to the public must receive prior written approval by the Director and the District Engineer before any change takes effect. All necessary licenses and permits required for the operation of any ride shall be ready for inspection and reinspection at any reasonable time during the operation of each event and throughout the term of this Agreement.

12.6.5.5 Specialty Rides

a. The list of rides, picture of each ride, safety zone of each ride and the required insurance each ride and the proposed prices to ride each must be submitted in writing for approval by the Director and the District Engineer. Concessionaire shall be responsible obtaining the necessary permits and applicable insurance certificates and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.

b. Any change or replacement of any specialty ride and/or change in the prices charged to the public must receive prior written approval by the Director and the District Engineer before any change takes effect. All necessary licenses and permits required for the operation of any specialty ride shall be ready for inspection and reinspection at any reasonable time during the operation of each event and throughout the term of this Agreement.

12.6.6 Safety

- 12.6.6.1 Concessionaire shall immediately correct any unsafe condition of the Concession Premises, as well as any unsafe practices occurring thereon. Concessionaire shall obtain emergency medical care for any member of the public who is in need thereof, because of illness, or injury occurring on the Concession Premises. Concessionaire shall cooperate fully with County in the investigation of any injury or death occurring on the Concession Premises, including a prompt report thereof to the Director.
- 12.6.6.2 Concessionaire shall be responsible for the operation at a minimum of one (1) first-aid and one (1) lost and found station. The first-aid station shall be staffed by qualified person(s) during each day each event is opened to the public and shall be subject to approval by the Director and the District Engineer.

12.6.6.3 Inclement Weather

Concessionaire shall make initial assessment of Concession Premises during inclement weather to determine if safe for use by the public.

12.6.6.4 In the event of inclement weather, County has sole discretion to close the facility to prevent any injuries.

12.6.7 Security

- 12.6.7.1 Concessionaire shall provide security services during the term of this Agreement for the purpose of protecting the Concession Premises from theft, burglary, vandalism, and for crowd control.
- 12.6.7.2 Concessionaire will be responsible for providing overnight security service for the purpose of overnight camping between the hours of 10:00 p.m. and 7:00 a.m. This service shall provide approved and bonded security officers, law enforcement, or retired law enforcement and is subject to review and approval as stated in Subsection 12.6.7.3 hereinafter.
- 12.6.7.3 Concessionaire's security operation plan and evacuation plan for each event shall be subject to the review and approval by the Los Angeles County Office of Public Safety, Los Angeles County Sheriff's Department, Los Angeles County Fire Department, California Highway Patrol or USACE. All changes, amendments or recommendations by the County shall be implemented by Concessionaire prior to the set-up date for each event. Concessionaire shall submit its plans for review and approval by the last Friday in February, no later than 5:00 p.m.
- 12.6.7.4 In the event that law enforcement officers are required pursuant to the hereinabove security

operation plan, Concessionaire shall reimburse the law enforcement agencies within thirty (30) days following receipt of request of payment for services provided during each event.

12.6.7.5 Notwithstanding any other provision of this Agreement, Concessionaire shall pay the cost for specific and extraordinary services incurred should there be any major disorders requiring the support from the below mentioned public agencies, but not limited to, the Department of Parks and Recreation, Los Angeles County Office of Public Safety, Los Angeles County Sheriff, Los Angeles County Fire Department, and the California Highway Patrol.

12.6.8 <u>Temporary Structures/ Equipment</u>

Concessionaire, at its own expense, shall provide and install all temporary structures, fixtures, and equipment that are required for the operation of each event. Concessionaire shall remove same from the premises no later than date set for the take-down and removal of said temporary structures, fixtures and equipment. Should Concessionaire fail to so remove said temporary structures, fixtures, and equipment, within said period, Concessionaire shall lose all right, title and interest in and thereto, and County may elect to keep same upon the premises or to sell, remove or demolish same. Concessionaire shall reimburse County for any cost as determined by the Director incurred in excess of any consideration received from the sale, removal or demolition thereof.

12.6.9 <u>Utilities</u>

12.6.9.1 Concessionaire shall provide all necessary utilities at its sole cost, with the exception of water, which

shall be provided by the County. The water provided by County shall be used for sanitation purposes only.

12.6.9.2 Concessionaire shall not in any way alter or modify any of the County's utilities systems and/or equipment without specific written authorization from the Director.

12.6.10 <u>Vendors</u>

12.6.10.1 Vendor List

Concessionaire shall submit for the Director and the District Engineer to review and for approval on or before the date set for the set-up of each event, no later than 5:00 p.m., a tentative list of vendors, and the services, products and/or merchandise being provided to the public by said vendors. Only those vendors authorized by the Director will be allowed within the Concession Premises. Concessionaire's finalized list of vendors including name, (and DBA if any) all pertinent contact information, plus the list of products and/or merchandise to be sold or services provided, and insurance requirements, if warranted, shall be submitted for Director's review one week prior to the authorized set-up date for each event.

12.10.6.2 Any changes to the list of vendors, the services, products and/or merchandise being sold or provided to the public by said vendors must be submitted in writing and receive prior written approval by the Director and the District Engineer before any change takes effect.

12.7 Filming

In the event that any filming is proposed to be conducted on the Concession Premises, Concessionaire will be required to obtain required filming permits from Film LA Inc. Concessionaire acknowledges and agrees that certain Fair compliance standards have been developed by the USACE and said standards shall be complied with by Concessionaire.

12.8 Illegal Activities

Concessionaire shall not knowingly permit any illegal activities to be conducted upon the concession premises.

12.9 <u>Non-Interference</u>

Concessionaire shall not interfere with the public use of and the programming within the Whittier Narrows Dam Recreational Area.

12.10 Overnight Camping for Security Purposes

The Concession Premises cannot be used for human habitation but may be used as approved by the Director and the District Engineer for overnight camping for security purposes and other overnight security staff. Concessionaire shall provide security, at its sole cost and expense. During the operation of each event and on weekends only, vendors may remain on-site within areas as approved and designated by the Director and District Engineer in order to secure their personal property, belongings, and event merchandise.

12.11 Prices

12.11.1 Concessionaire shall at all times maintain and post a complete list or schedule of the prices collected for all fees, charges, goods, rentals, and services, or combinations thereof, supplied to the public on or from the concession premises. The Director hereby reserves the right to review and approve said fees and any increase requires approval from Director and the District Engineer. Said prices shall be fair and reasonable based upon the following considerations: that the use granted is intended to serve the needs of the

public for the goods and/or services supplied at a fair and reasonable cost; comparability with prices charged for similar goods and/or services supplied in the Los Angeles Metropolitan Area; and reasonableness of profit margin in view of the cost of providing same in compliance with the obligations assumed in this Agreement. In the event the Director notifies Concessionaire that prices being charged are not fair and reasonable, Concessionaire shall have the right to confer with the Director and justify said prices. Following reasonable conference and consultation thereon, Concessionaire shall make such price adjustments as may be ordered by the Director.

12.11.2 Concessionaire's proposed price list or schedule of the prices collected for all fees, charges, goods, rentals, and services, or combinations thereof, supplied to the public on or from the concession premises shall be submitted for Director's and District Engineer's review prior to the commencement of advertising prices to the general public. In the event the Director notifies Concessionaire that the proposed prices are not fair and reasonable, Concessionaire shall have the right to confer with the Director and justify said prices. Following reasonable conference and consultation thereon, the Concessionaire shall make such price adjustments as may be ordered by the Director.

12.12 Programmed Events

Concessionaire shall not promote or sponsor private or public events requiring the use of any other areas within the Whittier Narrows Dam Recreational Area. However, this provision shall not prohibit Concessionaire from generally advertising or encouraging public use of the Whittier Narrows Dam Recreational Area.

12.13 Quality of Services

Service to the public is of prime concern to County and is considered a part of the consideration for this Agreement. Therefore, Concessionaire agrees to operate and conduct its operation in a first-class manner, providing similar activities, programs and services. Concessionaire, following receipt of written notification therefore, shall immediately withdraw or remove from sale any goods, services, and/or merchandise which may be found objectionable to the Director based on findings that the provision of such terms are not in the best interest of the public welfare.

12.14 Reporting

The Concessionaire or its representative shall meet with the Director each week or at such other times as may be required by the Director to review Concessionaire's performance under this Agreement and to discuss any problems or matters as determined by the Director and/or Concessionaire.

12.15 Sanitation

No offensive matter or refuse, or substance constituting an unnecessary, unreasonable or unlawful fire hazard, or material detrimental to the public health, shall be permitted or remain on the concession premises. Concessionaire shall prevent the accumulation of trash and debris for a distance of one hundred (100) feet from the concession premises. Concessionaire shall provide that all refuse is collected as often as necessary, and in no case less than once a day, and shall pay all charges which may be made for the removal thereof. Concessionaire shall furnish all equipment and materials necessary, including trash receptacles of the size, type, color and number required by the Director, to maintain the concession premises and the area within a distance of one hundred (100) feet thereof in a sanitary condition. Portable restrooms, as discussed in 12.9.1 above, shall be cleaned and inspected no less than four (4) times daily and pumped out at least once per day.

12.16 <u>Security Devices</u>

Concessionaire, at its own expense, may provide any legal devices or equipment and the installation thereof, designated for the purpose of protecting the Concession Premises from theft, burglary or vandalism, provided written approval for the installation thereof is first obtained from the Director and the District Engineer.

12.17 Signs

Concessionaire shall not post signs upon Concession Premises or improvements thereon unless prior approval thereof is obtained from the Director. Signs shall also be subject to review and control by the District Engineer in accordance with the master agreement.

13.0 TERMS AND CONDITIONS

13.1 AGREEMENT ENFORCEMENT

- 13.1.1 The Director shall be responsible for the enforcement of this Agreement on behalf of County and shall be assisted therein by those officers and employees of County having duties in connection with the administration thereof.
- 13.1.2 Any officers and/or authorized employees of County may enter upon the concession premises at any and all reasonable times for the purpose of determining whether or not Concessionaire is complying with the terms and conditions hereof, or for any other purpose incidental to the rights of County within the concession premises.
- 13.1.3 In the event County commences legal proceedings for the enforcement of this Agreement or recovery of the concession premises herein, Concessionaire does hereby agree to pay any sum which may be awarded to the County by the Court for attorney's fees and costs incurred in the action brought thereon.

13.2 CANCELLATION

- 13.2.1 Upon the occurrence of any one or more of the events of default hereinafter described in Subparagraph 13.12, this Agreement shall be subject to cancellation. As a condition precedent thereto, the Director shall give Concessionaire ten (10) days notice by registered or certified mail of the date set for cancellation thereof; the grounds therefore; and that an opportunity to be heard thereon will be afforded on or before said date, if request is made therefor.
- 13.2.2 Upon cancellation, County shall have the right to take possession of the concession premises, including all improvements, equipment, and inventory located thereon, and use same for the purpose of satisfying and/or mitigating all damages arising from a breach of this Agreement.
- 13.2.3 Action by County to effectuate a cancellation and forfeiture of possession shall be without prejudice to the exercise of any other rights provided herein or by law to remedy a breach of this Agreement.
- 13.2.4 Any trustee, beneficiary, mortgagee or lender (hereinafter: Lender) under a hypothecation or mortgage previously approved by the Director shall have the right at any time during the term of this Agreement to undertake any and all action that may be required in order to prevent a cancellation of this Agreement and a forfeiture of the use granted. Accordingly, the Director shall send a copy of any intended cancellation of this Agreement to any such Lender whose security would be affected thereby, provided that such Lender shall have previously registered with the Director by written notice specifying the name and address of said Lender; and upon request thereof for postponement, extend the date set therefor by such time as the Director finds reasonable in order to allow said parties to correct the

grounds therefor or to provide a new Concessionaire under a power of sale or foreclosure contained in the hypothecation or mortgage, who upon transfer thereto shall become responsible for the correction thereof within such time as may be allowed by the Director.

13.2.5 In the event that, following service of the Notice of Cancellation of this Agreement under the provisions of this clause, County determines in its sole discretion that the Concessionaire was not in default under the provisions of this clause, that the default was excusable under provisions of this clause, or Concessionaire has, to the satisfaction of the Director, cured any default, the Director shall issue, within five (5) business days, a rescission of the Notice of Cancellation, and the rights and obligations of the parties shall be the same as if the Notice of Cancellation had not been issued.

13.3 COMPLIANCE WITH CIVIL RIGHTS LAW

The Concessionaire hereby assures that it will comply with Subchapter VII of the Civil Rights Act of 1964, 42 USC Sections 2000 (e) (1) through 2000 (e) (17), to the end that no person shall, on the grounds of race, creed, color, sex, religion, ancestry, age, condition of physical handicap, marital status, political affiliation, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this Agreement or under any project, program, or activity supported by this Agreement. The Concessionaire shall comply with Exhibit G, Concessionaire's EEO Certification.

13.4 CONCESSIONAIRE'S ACKNOWLEDGEMENT OF COUNTY'S COMMITMENT TO CHILD SUPPORT ENFORCEMENT

Concessionaire acknowledges that County places a high priority on the enforcement of child support laws and the apprehension of child support evaders. Concessionaire understands that it is County's policy to encourage all County contractors to voluntarily post County's "L.A.'s Most Wanted: Delinquent Parents" poster in a prominent position at Concessionaire's place of business. County's District Attorney will supply Concessionaire with the poster to be used.

13.5 CONCESSIONAIRE'S ACKNOWLEDGEMENT OF COUNTY'S COMMITMENT TO THE SAFELY SURRENDERED BABY LAW

The Concessionaire acknowledges that the County places a high priority on the implementation of the Safely Surrendered Baby Law. The Concessionaire understands that it is the County's policy to encourage all County Contractors to voluntarily post the County's "Safely Surrendered Baby Law" poster in a prominent position at the Concessionaire's place of business. The Concessionaire will also encourage its subcontractors, if any, to post this poster in a prominent position in the subcontractor's place of business. The County's Department of Children and Family Services will supply the Concessionaire with the poster to be used.

13.6 CONCESSIONAIRE'S NON-COMPLIANCE AND LIQUIDATED DAMAGES

- 13.6.1 In the event the Director determines that there are deficiencies in Concessionaire's operations authorized and required herein, the Director will provide, as specified herein in the section of this Agreement entitled Events of Default, a written notice to the Concessionaire to correct said deficiencies within specified time frames.
- 13.6.2 In the event that Concessionaire fails to correct the deficiencies within the prescribed time frames the Director may, at his sole option: (1) use the Security Deposit as provided for herein, (2) exercise its rights under the Sub-

Section 13.26 (Right of Entry) and/or (3) assess liquidated damages.

13.7 CONCESSIONAIRE RESPONSIBILITY AND DEBARMENT

13.7.1 Responsible Concessionaire

A responsible Concessionaire is a Concessionaire who has demonstrated the attribute of trustworthiness, as well as quality, fitness, capacity and experience to satisfactorily perform the Agreement. It is the County's policy to conduct business only with responsible Concessionaires.

13.7.2 Chapter 2.202 of the County Code

The Concessionaire is hereby notified that, in accordance with Chapter 2.202 of the County Code, if the County acquires information concerning the performance of the Concessionaire on this or other Agreements which indicates that the Concessionaire is not responsible, the County may, in addition to other remedies provided in the Agreement, debar the Concessionaire from bidding or proposing on, or being awarded, and/or performing work on County Agreements for a specified period of time, which generally will not exceed five years but may exceed five years or be permanent if warranted by the circumstances, and terminate any or all existing Agreements the Concessionaire may have with the County.

13.7.3 Non-responsible Concessionaire

The County may debar a Concessionaire if the Board of Supervisors finds, in its discretion, that the Concessionaire has done any of the following: (1) violated a term of a Agreement with the County or a nonprofit corporation created by the County, (2) committed an act or omission which negatively reflects on the Concessionaire's quality, fitness or capacity to perform a Agreement with the County,

any other public entity, or a nonprofit corporation created by the County, or engaged in a pattern or practice which negatively reflects on same, (3) committed an act or offense which indicates a lack of business integrity or business honesty, or (4) made or submitted a false claim against the County or any other public entity.

13.7.4 Contractor Hearing Board

- If there is evidence that the Concessionaire may be subject to debarment, the Department will notify the Concessionaire in writing of the evidence which is the basis for the proposed debarment and will advise the Concessionaire of the scheduled date for a debarment hearing before the Contractor Hearing Board.
- 2. The Contractor Hearing Board will conduct a hearing where evidence on the proposed debarment is presented. The Concessionaire and/or the Concessionaire's representative shall be given opportunity to submit evidence at that hearing. After the hearing, the Contractor Hearing Board shall prepare a tentative proposed decision, which shall contain a recommendation regarding whether the Concessionaire should be debarred, and, if so, the appropriate length of time of the debarment. The Concessionaire and the Department shall be provided an opportunity to object to the tentative proposed decision prior to its presentation to the Board of Supervisors.
- 3. After consideration of any objections, or if no objections are submitted, a record of the hearing, the proposed decision, and any other recommendation of the Contractor Hearing Board shall be presented to the Board of Supervisors. The Board of Supervisors shall

- have the right to modify, deny, or adopt the proposed decision and recommendation of the Contractor Hearing Board.
- 4. If a Concessionaire has been debarred for a period longer than five (5) years, that Concessionaire may after the debarment has been in effect for at least five (5) years, submit a written request for review of the debarment determination to reduce the period of debarment or terminate the debarment. may, in its discretion, reduce the period of debarment or terminate the debarment if it finds that Concessionaire has adequately demonstrated one or more of the following: (1) elimination of the grounds for which the debarment was imposed; (2) a bona fide change in ownership or management; (3) material evidence discovered after debarment was imposed; or (4) any other reason that is in the best interests of the County.
- 5. The Contractor Hearing Board will consider a request for review of a debarment determination only where (1) the Concessionaire has been debarred for a period longer than five (5) years; (2) the debarment has been in effect for at least five (5) years; and (3) the request is in writing, states one or more of the grounds for reduction of the debarment period or termination of the debarment, and includes supporting documentation. Upon receiving an appropriate request, the Contractor Hearing Board will provide notice of the hearing on the request. At the hearing, the Contractor Hearing Board shall conduct a hearing where evidence on the proposed reduction of

debarment period or termination of debarment is presented. This hearing shall be conducted and the request for review decided by the Contractor Hearing Board pursuant to the same procedures as for a debarment hearing.

6. The Contractor Hearing Board's proposed decision shall contain a recommendation on the request to reduce the period of debarment or terminate the debarment. The Contractor Hearing Board shall present its proposed decision and recommendation to the Board of Supervisors. The Board of Supervisors shall have the right to modify, deny, or adopt the proposed decision and recommendation of the Contractor Hearing Board.

13.7.5 Subcontractors of Concessionaire

These terms shall also apply to Subcontractors of County Concessionaires.

13.8 CONCESSIONAIRE'S WARRANTY OF ADHERENCE TO COUNTY'S CHILD SUPPORT COMPLIANCE PROGRAM

- 13.8.1 Concessionaire acknowledges that County has established a goal of ensuring that all individuals who benefit financially from County through this Agreement are in compliance with their court-ordered child, family and spousal support obligations in order to mitigate the economic burden otherwise imposed upon County and its taxpayers.
- 13.8.2 As required by County's Child Support Compliance Program (County Code Chapter 2.200) and without limiting Concessionaire's duty under this Agreement to comply with all applicable provisions of law, Concessionaire warrants that it is now in compliance and shall during the term of this

Agreement maintain compliance with employment and wage reporting requirements as required by the Federal Social Security Act (42 USC Section 653a) and California Unemployment Insurance Code Section 1088.5, and shall implement all lawfully served Wage and Earnings Withholding Orders or District Attorney Notices of Wage and Earnings Assignment for child or Spousal Support, pursuant to Code of Civil Procedure Section 706.031 and Family Code Section 5246(b).

13.9 CONFLICT OF INTEREST

- No County employee whose position with the County enables such employee to influence the award of this Agreement or any competing Agreement, and no spouse or economic dependent of such employee, shall be employed in any capacity by the Concessionaire or have any other direct or indirect financial interest in this Agreement. No officer or employee of the Concessionaire who may financially benefit from the performance of work hereunder shall in any way participate in the County's approval, or ongoing evaluation, of such work, or in any way attempt to unlawfully influence the County's approval or ongoing evaluation of such work.
 - 13.9.2 The Concessionaire shall comply with all conflict of interest laws, ordinances, and regulations now in effect or hereafter to be enacted during the term of this Agreement. The Concessionaire warrants that it is not now aware of any facts that create a conflict of interest. If the Concessionaire hereafter becomes aware of any facts that might reasonably be expected to create a conflict of interest, it shall immediately make full written disclosure of such facts to the County. Full written disclosure shall include, but is not

limited to, identification of all persons implicated and a complete description of all relevant circumstances.

13.10 CONSIDERATION OF HIRING GAIN/GROW PROGRAM PARTICIPANTS

Should the Concessionaire require additional or replacement personnel after the effective date of this Agreement, the Concessionaire shall give consideration for any such employment openings to participants in the County's Department of Public Social Services Greater Avenues for Independence (GAIN) Program or General Relief Opportunity for Work (GROW) Program who meet the Concessionaire's minimum qualifications for the open position. For this purpose, consideration shall mean that the Concessionaire will interview qualified candidates. The County will refer GAIN/GROW participants by job category to the Concessionaire.

13.11 COUNTY'S QUALITY ASSURANCE PLAN

The County or its agent will evaluate Concessionaire's performance under this agreement on not less than an annual basis. Such evaluation will include assessing Concessionaire's compliance with all Agreement terms and performance standards. Concessionaire deficiencies that County determines are severe or continuing and that may place performance of the agreement in jeopardy if not corrected, will be reported to the Board of Supervisors. The report will include improvement/corrective action measures taken by the County and Concessionaire. If improvement does not occur consistent with the corrective action measures, County may terminate this agreement or impose other penalties as specified in this agreement.

13.12 EVENTS OF DEFAULT

13.12.1 The abandonment, vacation or discontinuance of operations on the concession premises for more than two (2) consecutive days during the time each event to the public, without approval thereof by the Director.

- 13.12.2 The failure of Concessionaire to punctually pay or make the payments required herein when due, where the delinquency continues beyond ten (10) days following written notice for payment thereof.
- 13.12.3 The failure of Concessionaire to operate in the manner required by this Agreement, where such failure continues for more than ten (10) days after written notice from the Director to correct the condition.
- 13.12.4 The failure to maintain the concession premises and the improvements constructed thereon in the state of repair required herein, and in a clean, sanitary, safe and satisfactory condition, where such failure continues for more than ten (10) days after written notice from the Director to correct the condition.
- 13.12.5 The failure of Concessionaire to keep, perform and observe all of the other promises, covenants, conditions and agreements set forth in this Agreement, where such failure continues for more than thirty (30) days after written notice from the Director for correction thereof, provided that where fulfillment of such obligation requires activity over a period of time and Concessionaire shall have commenced to perform whatever may be required to cure the particular default within ten (10) days after such notice and continues such performance diligently, said time limit may be waived in the manner and to the extent allowed by the Director.
- 13.12.6 Determination by the County, the California Fair Employment and Housing Commission, or the Federal Equal Employment Opportunity Commission of discrimination having been practiced by Concessionaire in violation of State and/or Federal laws thereon.

- 13.12.7 Transfer of the majority controlling interest of Concessionaire to persons other than those who are in control at the time of the execution of this Agreement without approval thereof by the Director.
- 13.12.8 Failure of Concessionaire to keep, perform and observe all other promises, covenants, conditions and agreements set forth herein.

13.13 FAIR LABOR STANDARDS

The Concessionaire shall comply with all applicable provisions of the Federal Fair Labor Standards Act and shall indemnify, defend, and hold harmless the County and its agents, officers, and employees from any and all liability, including, but not limited to, wages, overtime pay, liquidated damages, penalties, court costs, and attorneys' fees arising under any wage and hour law, including, but not limited to, the Federal Fair Labor Standards Act, for work performed by the Concessionaire's employees for which the County may be found jointly or solely liable.

13.14 FORCE MAJEURE; TIME EXTENSIONS

- 13.14.1 Neither party shall be liable for such party's failure to perform its obligations under and in accordance with this Agreement, if such failure arises out of fires, floods, epidemics, quarantine restrictions, other natural occurrences, strikes, lockouts (other than a lockout by such party or any of such party's subcontractors), freight embargoes, or other similar events to those described above, but in every such case the failure to perform must be totally beyond the control and without any fault or negligence of such party (such events are referred to in this sub-paragraph as "force majeure events").
- 13.14.2 Notwithstanding the foregoing, a default by a subcontractor of Concessionaire shall not constitute a force majeure event, unless such default arises out of causes beyond the control

of both Concessionaire and such subcontractor, and without any fault or negligence of either of them. In such case, Concessionaire shall not be liable for failure to perform, unless the goods or services to be furnished by the subcontractor were obtainable from other sources in sufficient time to permit Concessionaire to meet the required performance schedule. As used in this sub-paragraph, the term "subcontractor" and "subcontractors" mean subcontractors at any tier.

13.14.3 In the event Concessionaire's failure to perform arises out of a force majeure event, Concessionaire agrees to use commercially reasonable best efforts to obtain goods or services from other sources, if applicable, and to otherwise mitigate the damages and reduce the delay caused by such force majeure event.

13.15 GOVERNING LAW, JURISDICTION, and VENUE

This Agreement shall be governed by, and construed in accordance with, the laws of the State of California. The Concessionaire agrees and consents to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this Agreement and further agrees and consents that venue of any action brought hereunder shall be exclusively in the County of Los Angeles.

13.16 INDEPENDENT CONCESSIONAIRE

This Agreement is by and between the County of Los Angeles and Concessionaire and is not intended, and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association, as between County and Concessionaire. Concessionaire understands and agrees that all persons furnishing services on behalf of Concessionaire pursuant to this Agreement are, for purposes of Worker's Compensation Liability, employees solely of Concessionaire and not of County. Concessionaire shall bear the sole

responsibility and liability for furnishing Workers' Compensation benefits to any person for injuries arising from or connected with services on behalf of Concessionaire pursuant to this Agreement.

13.17 INDEMNIFICATION

Concessionaire agrees to indemnify, defend and hold harmless County, the United States of America, the United States Army Corps of Engineers, and the County of Los Angeles Flood Control District, their agents, officers, and employees from and against any and all liability, including but not limited to, demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from or connected with Concessionaire's acts and/or omissions arising from and/or relating to this Agreement. Concessionaire's duty to indemnify the County, the United States Army Corps of Engineers, and the County of Los Angeles Flood Control District shall survive the expiration or other termination of this Agreement.

13.18 INSURANCE REQUIREMENTS

Without limiting the Concessionaire's indemnification of the County and during the term of this Agreement, the Concessionaire shall provide and maintain at its own expense, and shall require all of its subcontractors to maintain, the following programs of insurance specified in this Agreement. Such insurance is to be provided by an insurance company acceptable to the County with an A.M. Best rating of not less than A:VII, unless otherwise approved by the County. Further, all such insurance shall be primary to and not contributing with any other insurance or self-insurance programs maintained by the County and, with the Exception of Worker's Compensation insurance, shall name the County of Los Angeles, the United States of America, the United States Army Corps of Engineers and the County of Los Angeles Flood Control District as additional insureds.

13.18.1 Evidence of Insurance:

Certificate(s) or other evidence of coverage satisfactory to County shall be delivered to the Director, Attention: Contracts, Golf and Special Districts Division, 301 North Baldwin Avenue, Arcadia, CA 91007, prior to commencing services under this Agreement. Such certificates or other evidence shall:

- a. Specifically identify this Agreement.
- b. Clearly evidence all coverages required in this Agreement.
- c. Contain the express condition that County is to be given written notice by mail at least thirty (30) days in advance of cancellation for all policies evidenced on the certificate of insurance.
- d. Include copies of the additional insured endorsement to the commercial general liability policy, adding the County of Los Angeles, the United States of America, United States Army Corps of Engineers and the County of Los Angeles Flood Control District, its officials, officers and employees as insureds for all activities arising from this Agreement.
- e. Identify any deductibles or self-insured retentions for County's approval. The County retains the right to require Concessionaire to reduce or eliminate such deductibles or self-insured retentions as they apply to County, or, require Concessionaire to provide a bond guaranteeing payment of all such retained losses and related costs, including, but not limited to, expenses or fees, or both, related to investigations, claims administrations, and legal defense. Such bond shall be executed by a corporate surety licensed to transact business in the State of California.

13.18.2 <u>Notification of Incidents, Claims or Suits</u>

Concessionaire shall report to County:

- a. Any accident or incident relating to services performed under this Agreement which involves injury or property damage which may result in the filing of a claim or lawsuit against Concessionaire and/or County. Such report shall be made in writing within twenty-four (24) hours of occurrence.
- b. Any third party claim or lawsuit filed against Concessionaire arising from or related to services performed by Concessionaire under this Agreement.
- c. Any injury to a Concessionaire employee which occurs on County property. This report shall be submitted on a County "Non-employee Injury Report" to the County contract manager.
- d. Any loss, disappearance, destruction, misuse, or theft of any kind whatsoever of County property, monies or securities entrusted to Concessionaire under the terms of this Agreement.

13.18.3 <u>Insurance Coverage Requirements for Subcontractors</u>

Concessionaire shall ensure any and all subcontractors performing services under this Agreement meet the insurance requirements of this Agreement by either:

- Concessionaire providing evidence of insurance covering the activities of subcontractors; or
- b. Concessionaire providing evidence submitted by subcontractors evidencing that subcontractors maintain the required insurance coverage. County retains the right to obtain copies of evidence of subcontractor insurance coverage at any time.

13.19 INSURANCE COVERAGE REQUIREMENTS

- **13.19.1** Concessionaire shall provide and maintain, throughout the term of this Agreement, the following programs and amounts of insurance:
 - a. **General Liability:** Insurance (written on ISO policy form CG 00 01 or its equivalent) with limits of not less than the following:

General Aggregate: \$5,000,000

Products/Completed

Operations Aggregate: \$5,000,000
Personal and Advertising Injury: \$1,000,000

Each Occurrence: \$5,000,000

Fire Legal Liability \$ 100,000

- b. Automobile Liability: Insurance (written on ISO policy form CA 00 01 or its equivalent) with a limit of liability of not less that ONE MILLION DOLLARS (\$1,000,000) per occurrence. Such insurance shall include coverage for all "owned," "non-owned" and "hired" vehicles, or coverage for "any auto."
- c. Workers Compensation and Employer's Liability: Insurance providing workers compensation benefits, as required by the Labor Code of the State of California, or any other state, and for which the Concessionaire is responsible. If Concessionaire's employees will be engaged in maritime employment, coverage shall provide workers compensation benefits as required by the U.S. Longshore and Harbor Workers' Compensation Act, Jones Act or any other federal law for which Concessionaire is responsible. In al cases, such insurance shall also include Employer's Liability coverage

for all persons providing services on behalf of the Concessionaire and for all risk to such persons under this Agreement with limits of not less than the following:

Each Accident: \$1,000,000

Disease - policy limit: \$1,000,000

Disease - each employee: \$1,000,000

- d. Property Coverage: Such insurance shall be endorsed naming the County of Los Angeles as loss payee, provide deductibles of no greater than five percent (5%) of the property value, and shall include:
 - i. <u>Personal Property: Automobiles and Mobile</u>
 <u>Equipment</u> Special form ("all risk") coverage for actual cash value of County-owned or concession property; and
 - ii. Real Property and All Other Personal Property -Special form ("all risk") coverage for the full replacement value of County-owned or concession property.

13.19.2 Failure to Procure Insurance

a. Failure by Concessionaire to procure or maintain the required insurance, or to provide evidence of insurance coverage acceptable to the County, shall constitute a material breach of the Agreement upon which County may immediately terminate or suspend this Agreement. County, at its sole option, may obtain damages from Concessionaire resulting from said breach. Alternatively, Country may purchase such required insurance coverage, and without further notice to Concessionaire, County may deduct from sums due to Concessionaire

- any premium costs advanced by County for such insurance.
- b. Notwithstanding the above and in the event that Concessionaire fails to comply with any of the indemnification or insurance requirements of this Agreement, and such failure to comply results in any costs to County, Concessionaire shall pay full compensation for all costs incurred by County.

13.20 NON-DISCRIMINATION AND AFFIRMATIVE ACTION

- 13.20.1 The Concessionaire certifies and agrees that all persons employed by it, it's affiliates, subsidiaries or holding companies are and shall be treated equally without regard to or because of race, color, religion, ancestry, national origin, sex, age, physical or mental disability, marital status, or political affiliation, in compliance with all applicable Federal and State anti-discrimination laws and regulations.
- 13.20.2 The Concessionaire shall certify to and comply with the provisions of Exhibit G, Concessionaire's EEO Certification.
- 13.20.3 The Concessionaire shall take affirmative action to ensure that qualified applicants are employed, and that employees are treated during employment, without regard to or because of race, color, religion, ancestry, national origin, sex, age, physical or mental disability, marital status, or political affiliation, in compliance with all applicable Federal and State anti-discrimination laws and regulations. Such action shall include, but is not limited to: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of training, compensation, and selection for including apprenticeship.

- 13.20.4 The Concessionaire certifies and agrees that it will deal with its subcontractors, bidders and vendors without regard to or because of race, color, religion, ancestry, national origin, sex, age, physical or mental disability, marital status, or political affiliation.
- 13.20.5 The Concessionaire certifies and agrees that it, its affiliates, subsidiaries, or holding companies shall comply with all applicable Federal and State laws and regulations to the end that no person shall, on the grounds of race, color, religion, ancestry, national origin, sex, age, physical or mental disability, marital status, or political affiliation, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this Agreement or under any other project, program, or activity supported by this Agreement.
- 13.20.6 The Concessionaire shall allow County representatives access to the Concessionaire's employment/volunteer records during regular business hours to verify compliance with the provisions of this Sub-Paragraph 13.20 when so requested by the County.
- 13.20.7 If the County finds that any provisions of this Sub-Paragraph 13.20 have been violated, such violation shall constitute a material breach of this Agreement upon which the County may terminate or suspend this Agreement. While the County reserves the right to determine independently that the anti-discrimination provisions of this Agreement have been violated, in addition, a determination by the California Fair Employment Practices Commission or the Federal Equal Employment Opportunity Commission that the Concessionaire has violated Federal or State anti-discrimination laws or regulations shall constitute a finding by

County that Concessionaire has violated the antidiscrimination provisions of this Agreement.

13.20.8 The parties agree that in the event Concessionaire violates the non-discrimination provisions of this Agreement, County shall, at its sole option, be entitled to the sum of Five Hundred Dollars (\$500) for each such violation pursuant to California Civil Code 1671 as liquidated damages in lieu of canceling, terminating or suspending this Agreement.

13.21 NOTICE TO EMPLOYEES REGARDING FEDERAL EARNED INCOME CREDIT

The Concessionaire shall notify its employees, and shall require each subcontractor to notify its employees, that they may be eligible for the Federal Income Credit under the federal income tax laws. Such notice shall be provided in accordance with the requirements set forth in Internal Revenue Service Notice No. 1015, Exhibit E.

13.22 NOTICE TO EMPLOYEES REGARDING THE SAFELY SURRENDERED BABY LAW

The Concessionaire shall notify and provide to its employees, and shall require each subcontractor notify and provide to its employees, a fact sheet regarding the Safely Surrendered Baby Law, its implementation in Los Angeles County, and where and how to safely surrender a baby. The fact sheet is set forth in Exhibit F of this Agreement and is also available on the Internet at www.babysafela.org for printing purposes.

13.23 NOTICES

Any notice required to be given under the terms of this Agreement or any law applicable thereto may be: (1) delivered by personal service; facsimile or email or (2) placed in a sealed envelope, with postage paid, return receipt requested, addressed to the person on whom it is to be served, and deposited in a post office, mailbox, sub-post office, substation or mail chute, or other like facility regularly maintained by the United States Postal Service. The address to be used for any

notice served by mail upon Concessionaire shall be O Entertainment Inc., Attention: Troy Hassett, 539 East Bixby Road, Suite 59, Long Beach, California 90807, The address to be used for any notice served by mail upon County shall be 301 North Baldwin Avenue, Arcadia, CA 91007, Attention: Contracts, Golf and Special Districts Division, or such other place as may hereafter be designated in writing to Concessionaire by the Director. Service by mail; facsimile or email and shall be deemed complete upon deposit in the above mentioned manner.

13.24 PUBLIC RECORDS ACT

- Any documents submitted by Concessionaire; all information 13.24.1 obtained in connection with the County's right to audit and inspect Concessionaire's documents, books, and accounting records pursuant to Paragraph 8.0 of this Agreement; as well as those documents which were required to be submitted in response to the solicitation process for this Agreement, become the exclusive property of the County. All such documents become a matter of public record and shall be regarded as public records. Exceptions will be those elements in the California Government Code Section 6250 et seq. (Public Records Act) and which are marked "trade secret", "confidential", or "proprietary". The County shall not in any way be liable or responsible for the disclosure of any such records including, without limitation, those so marked, if disclosure is required by law, or by an order of court of competent jurisdiction.
- 13.24.2 In the event the County is required to defend an action on a Public Records Act request for any of the aforementioned documents, information, books, records, and/or contents of a proposal marked "trade secret", "confidential", or "proprietary", the Concessionaire agrees to defend and

indemnify the County from all costs and expenses, including reasonable attorney's fees, in any action or liability arising under the Public Records Act.

13.25 RECYCLED BOND PAPER

Consistent with the Board of Supervisors' policy to reduce the amount of solid waste deposited at the County landfills, the Concessionaire agrees to use recycled-content paper to the maximum extent possible on this Agreement.

13.26 RIGHT OF ENTRY

- 13.26.1 Any officers and/or authorized employees of the Corps of Engineers and County may enter upon the Concession Premises at any and all reasonable times for the purpose of determining whether or not Concessionaire is complying with the terms and conditions hereof, or for any other purpose incidental to the rights of the County within the concession premises.
- 13.26.2 In the event of an abandonment, vacation or discontinuance of operations for a period in excess of five (5) days, Concessionaire hereby irrevocably appoints County as an agent for continuing operation of the use granted herein, and in connection therewith authorizes the officers employees thereof to (1) take possession of the concession premises, including all improvements, equipment and inventory thereon; (2) remove any and all persons or property on said concession premises and place any such property in storage for the account of and at the expense of Concessionaire; (3) subagreement or sublicense the concession premises; and (4) after payment of all expenses of such subleasing or sublicensing, apply all payments realized therefrom to the satisfaction and/or mitigation of all damages arising from Concessionaire's breach of this

Agreement. Entry by the officers and employees of County upon the concession premises for the purpose of exercising the authority conferred hereon as agent of Concessionaire shall be without prejudice to the exercise of any other rights provided herein or by law to remedy a breach of this Agreement.

13.26.3 No re-entry or taking of the concession premises by County pursuant to Sub-Paragraph 13.26.2 of this section shall be construed as an election to terminate this Agreement unless a written notice of such intention is given to Concessionaire or unless the termination thereof be decreed by a court of competent jurisdiction.

13.27 SEVERABILITY

If any provision of this Agreement is determined to be illegal, invalid or unenforceable by a court of competent jurisdiction, the remaining provisions hereof shall not be affected thereby and shall remain in full force and effect.

13.28 SUBLICENSES

- 13.28.1 Concessionaire shall not, without the prior written consent of the Director, sublicense any portion of the Concession Premises, or sublicense any of the operation or activities authorized or required by this Agreement.
- 13.28.2 In the event the County determines that the Concessionaire has violated the sublicense provision contained herein, the same shall constitute a material breach of Agreement upon which the County may determine to cancel, terminate, or suspend this Agreement, or assess liquidated damages. The parties agree that it would be impracticable or extremely difficult to fix the extent of actual damages resulting from the failure of the Concessionaire to comply with the sublicense provision. The parties hereby agree that under the current

circumstances a reasonable estimate of such damage is One Thousand Dollars (\$1,000.00) and that the Concessionaire shall be liable to County for liquidated damages in said amount.

13.29 SURRENDER OF CONCESSION PREMISES

- 13.29.1 Upon termination, expiration of the term hereof, or cancellation thereof as herein provided, Concessionaire shall peaceably vacate the concession premises and any and all improvements located thereon and deliver up the same to County in a reasonably good condition, ordinary wear and tear excepted, subject to the right of County to demand removal thereof to the extent that Paragraph 5.6 hereinbefore may be applicable thereto.
- 13.29.2 Upon expiration of the term, Concessionaire shall execute and deliver to County within thirty (30) days after service of written demand, a good and sufficient quitclaim deed of the Concessionaire's interest in this Agreement and the concession premises. Should Concessionaire fail or refuse to deliver to County a quitclaim deed as aforesaid, a written notice by County reciting the failure of the Concessionaire to execute and deliver the quitclaim deed shall, after ten (10) days from the date of recordation of the notice, be conclusive evidence against Concessionaire and all persons claiming under Concessionaire, of the termination of this Agreement.

13.30 TAXES AND ASSESSMENTS

13.30.1 The property interest conveyed herein may be subject to real property taxation and/or assessment thereon, and in the event thereof, Concessionaire shall pay before delinquency all lawful taxes, including but not limited to possessory interest taxes, assessments, fees or charges which at any

time may be levied by the State, County, City or any other tax or assessment-levying body upon the concession premises and any improvements located thereon.

13.30.2 Concessionaire shall also pay all taxes, assessments, fees and charges on goods, merchandise, fixtures, appliances and equipment owned or used therein.

13.31 TERMINATION FOR BREACH OF WARRANTY TO MAINTAIN CHILD SUPPORT COMPLIANCE

Failure of Concessionaire to maintain compliance with the requirements set for in Subsection 13.8 "Concessionaire's Warranty Of Adherence To County's Child Support Compliance Program" shall constitute a default by Concessionaire under this Agreement. Without limiting the rights and remedies available to County under any other provision of this Agreement, failure to cure such default within 90 days of notice by the Los Angeles County District Attorney shall be grounds upon which the county Board of Supervisors may terminate this Agreement pursuant to Subsection 13.2 "Cancellation".

13.32 TERMINATION FOR CONVENIENCE; SUSPENSION

- 13.32.1 Termination for Convenience. The Agreement may be terminated, in whole or in part from time to time, by County in its sole discretion for whatever reason. Termination of Agreement hereunder shall be effected by delivery to Concessionaire of a written notice of termination for convenience from the Director specifying the extent to which performance is terminated and the date upon which such termination shall become effective. The date upon which such termination becomes effective shall be no less than one hundred eighty (180) days after notice.
- 13.32.2 <u>Suspension.</u> County, at its convenience, and without further liability, may suspend Concessionaire's performance under this Agreement, in whole or in part, by written notice to

Concessionaire from the Director specifying the effective date and extent of the suspension.

- 13.32.2.1 Concessionaire shall immediately discontinue all services unless otherwise indicated by Director.
- 13.32.2.2 In the event the entire Agreement is suspended and the period of suspension exceeds one (1) calendar year, this Agreement may be deemed terminated for the convenience at the option of either party, upon written notice to the other party.

13.33 TERMINATION FOR IMPROPER CONSIDERATION

- 13.33.1 County may, by written notice to Concessionaire, immediately terminate the right of Concessionaire to proceed under this Agreement if it is found that consideration, in any form, was offered or given by Concessionaire, either directly or through an intermediary, to any County officer, employee or agent with the intent of securing the Agreement or securing favorable treatment with respect to the award, amendment or extension of the Agreement or the making of any determinations with respect to the Concessionaire's performance pursuant to the Agreement. In the event of such termination, County shall be entitled to pursue the same remedies against Concessionaire as it could pursue in the event of default by the Concessionaire.
- 13.33.2 Concessionaire shall immediately report any attempt by a County officer, employee or agent to solicit such improper consideration. The report shall be made either to the County manager charged with the supervision of the employee or to the Auditor-Controller's Fraud Hotline at (800) 544-6861 or to such other number as may be provided to Concessionaire in writing by County

13.33.3 Among other items, such improper consideration may take the form of cash, discounts, service, the provision of travel or entertainment, or tangible gifts.

13.34 TERMINATION FOR INSOLVENCY

- 13.34.1 The County may terminate this Agreement forthwith in the event of the occurrence of any of the following:
 - Insolvency of the Concessionaire. The Concessionaire shall be deemed to be insolvent if it has ceased to pay its debts for at least sixty (60) days in the ordinary course of business or cannot pay its debts as they become due, whether or not a petition has been filed under the Federal Bankruptcy Code and whether or not the Concessionaire is insolvent within the meaning of Federal Bankruptcy Code;
- 13.34.2 To the extent permitted by law, the County may terminate this Agreement forthwith in the event of the occurrence of any of the following:
 - The filing of a voluntary or involuntary petition regarding the Concessionaire under the Federal Bankruptcy Code;
 - The appointment of a Receiver or Trustee for Concessionaire; or
- 13.34.3 The rights and remedies of County provided in this Sub-Section 13.34 shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Agreement.

13.35 TERMINATION FOR NON-ADHERENCE OF COUNTY LOBBYIST ORDINANCE

Concessionaire and each County Lobbyist or County Lobbying firm as defined in Los Angeles County Code Section 2.160.010, retained by Concessionaire, shall fully comply with the County Lobbyist Ordinance, Los Angeles County Code 2.160. Failure on the part of

Concessionaire or any County Lobbyist or County lobbying firm retained by Concessionaire to fully comply with the County Lobbyist Ordinance shall constitute a material breach of this Agreement upon which County may immediately terminate or suspend this Agreement.

13.36 TERMINATION UPON TRANSFER OF TITLE OR PARK CLOSURE

- 13.36.1 Notwithstanding any other provision of this Agreement, in the event the County transfers its interest in the Whittier Narrows Dam Recreational Area and the concession premises to a governmental agency (assignee), the County reserves the right to: terminate this Agreement; or provided there is consent by an assignee, assign the County's interest in this Agreement to said assignee. County shall provide the Concessionaire with notice of termination or assignment of this Agreement pursuant to this provision.
- 13.36.2 Notwithstanding any other provision of this Agreement, in the event the County closes the Whittier Narrows Dam Recreational Area, this Agreement shall be terminated upon the effective date of such closure. Upon the effective date of park closure, Concessionaire shall immediately cease its operations, and within fifteen (15) days therefrom remove all items of its personal property, equipment, and inventory. County shall provide advance notice to the Concessionaire of such park closure.

13.37 TRANSFERS

13.37.1 Concessionaire shall not, without written consent of the Director, transfer, assign, sublicense, hypothecate or mortgage this Agreement. Any attempted transfer, assignment, sublicense, hypothecation or mortgage without the written consent of the Director shall be null and void, and shall constitute a material breach of this Agreement.

- 13.37.2 Each and all of the provisions, agreements, terms, covenants and conditions herein contained to be performed by Concessionaire shall be binding upon any transferee thereof.
- 13.37.3 The use granted shall not be transferable by testamentary disposition or the State laws of interstate succession, as the rights, privileges, and use conferred by this Agreement shall terminate prior to the date for expiration thereof in the event of the death of Concessionaire occurring within the term herein provided. Additionally, neither this Agreement nor any interest therein shall be transferable in proceedings in attachment or execution against Concessionaire, or in voluntary or involuntary proceedings in bankruptcy or insolvency or receivership taken bν or against Concessionaire, or by any process of law including proceedings under Chapter X or XI of the Bankruptcy Act.
- 13.37.4 Shareholders and/or partners of Concessionaire may transfer, sell, exchange, assign or divest themselves of any interest they may have therein. However, in the event any such sale, transfer, exchange, assignment or divestment is affected in such a way as to give majority control of Concessionaire to any persons, corporation, partnership or legal entity other than the majority controlling interest therein at the time of the execution of this Agreement, the Director's approval thereof shall be required. Consent to any such transfer shall be refused if the Director finds that the transferee is lacking in experience and/or financial ability to conduct the operation of the Whittier Narrows Dam Recreational Area.
- 13.37.5 The prohibition herein contained shall not be applicable with respect to transfers of this Agreement arising from the

- exercise of a power of sale or judicial foreclosure pursuant to the terms and conditions of a hypothecation or mortgage previously approved by the Director.
- 13.37.6 In the event Concessionaire shall request the prior written consent of Director to give, assign, transfer or grant control of this Agreement, and Director gives written consent to the assignment, a transfer fee equal to one percent (1%) of the gross sales price shall be paid to County. Said sum shall be payable to County in full either within thirty (30) days after said consent is given or prior to the close of any escrow, whichever occurs first. Prior to Director's consent to such assignment, the assignor shall first deliver to assignee a written schedule of all sums due and owing to County from the assignor with such schedule in a form subject to the approval of the Director in all respects, and second, shall deliver to Director, as part of the acceptance of the assignment, a written acknowledgment by the assignee that the assignee (a) affirms the sums due and owing to County and (b) accepts responsibility for payment of such sums directly to County. Exempted from said transfer fee shall be the following:
 - a. A transfer of an undivided interest in the agreement between or among co-workers or affiliated entities which results in a change in method of holding title but does not result in a change to the proportional interests held by the co-owners or affiliated entities prior to the transfer;
 - b. An assignment which serves as security for the repayment of a loan from any lender but which does not entitle the assignee to an immediate right to use, occupy, possess or receive the rents or profits from the agreement for so long as the assignor makes the

- required periodic payments and complies with other provisions of the loan;
- c. A transfer of title of the agreement to a lender purchaser at the foreclosure sale under a deed of trust on the property or by assignment to the lender or its nominee in lieu of foreclosure;
- d. Such other assignment for which the Director determines that the ownership interests in the agreement have remained unchanged, such as a change in the legal or fictitious name of the Concessionaire without any other change in the equity, in beneficial use of, or legal title to the agreement as an asset, or the income produced thereby. The Director's decision in such cases shall be appealable to the Board of Supervisors within ten (10) days after receipt of written notice of the Director's decision. Any such appeal request shall be accompanied by a Certificate of Deposit filed with the Director in the full amount of the transfer fee; the Certificate of Deposit shall be payable to County, and the interest thereon shall accumulate, but the principal sum and interest shall remain the property of Concessionaire in the event the Director's decision is reversed.

13.38 **WAIVER**

13.38.1 Any waiver by County of any breach of any one or more of the covenants, conditions, terms and agreements herein contained shall not be construed to be a waiver of any subsequent or other breach of the same or of any other covenant, condition, term or agreement herein contained, nor shall failure on the part of County to require exact, full and complete compliance with any of the covenants, conditions, terms or agreements herein contained be

- construed as in any manner changing the terms of this Agreement or estopping County from enforcing the full provisions thereof.
- 13.38.2 No delay, failure, or omission of County to re-enter the concession premises or to exercise any right, power, privilege or option, arising from any default, nor any subsequent acceptance of payments then or thereafter accrued shall impair any such right, power, privilege or option, or be construed as a waiver of or acquiescence in such default or as a relinquishment of any right.
- 13.38.3 No notice to Concessionaire shall be required to restore or revive "time of the essence" after the waiver by County of any default.
- 13.38.4 No option, right, power, remedy or privilege of County shall be construed as being exhausted by the exercise thereof in one or more instances. The rights, powers, options and remedies given County by this Agreement shall be cumulative.

13.39 WARRANTY AGAINST CONTINGENT FEES

- 13.39.1 The Concessionaire warrants that no person or selling agency has been employed or retained to solicit or secure this Agreement upon any Agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the Concessionaire for the purpose of securing business.
- 13.39.2 For breach of this warranty, the County shall have the right to terminate this Agreement and, at its sole discretion, deduct from the Agreement price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or contingent fee.

14.0 ENTIRE AGREEMENT

This document and the Exhibit(s) attached hereto constitute the entire agreement between County and Concessionaire for the use granted at Whittier Narrows Dam Recreational Area for the operation of a festivals and fairs concession. All other agreements, promises and representations with respect thereto, other than contained herein, are expressly revoked, as it has been the intention of the parties to provide for a complete integration within the provisions of this document, and the Exhibit(s) attached hereto, the terms, conditions, promises and covenants relating to the operation of a festivals and fairs concession and the Concession Premises to be used in the conduct thereof. The unenforceability, invalidity, or illegality of any provision of this Agreement shall not render the other provisions thereof unenforceable, invalid or illegal.

15.0 AUTHORIZATION WARRANTY

Concessionaire represents and warrants that the signatory to this Agreement is fully authorized to obligate Concessionaire hereunder and that all corporate acts necessary to the execution of this Agreement have been accomplished.

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IN WITNESS WHEREOF, Concessionaire has executed this Concession Agreement, or caused it to be duly executed, and the County of Los Angeles, by order of its Board of Supervisors, has caused this Agreement to be executed on its behalf by the Chair of said Board and attested to by the Executive Officer- Clerk of the Board of Supervisors thereof, the month, the day and year first above written.

By

By

COUNTY OF LOS ANGELES

DON KNABE

CHAIR, PRO TEM, BOARD OF SUPERVISORS

CONCESSIONAIRE

O Entertainment Inc.

ATTEST:

SACHI A. HAMAI Executive Officer-Clerk of the Board of Supervisors for the County of Los Angeles I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

SACHI A. HAMAI Executive Officer

Clerk of the Board of Supervisors

Deputy

Ву

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

Christina A. Salseda, Senior Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS AMBELES

#26

MAR 1 8 2008

SACHI A. HAMAI EXECUTIVE OFFICER

STATE OF CALIFORNIA	Surgerit	
	Penyal	S.S
COUNTY OF LOS ANGELES	Congest	

On this	28 TH	day of	February		80	, before me,
Conny B. N	/lcCormack,	the Registrar-	Recorder/County Cle	erk of the C	ounty o	f Los Angeles,
personally	appeared _	TROY H	ASSETT	, as the _	Vice F	<u>President</u>
•			personally k			
the basis o	of satisfacto	ory evidence)	to be the person wh	nose name	is sub	scribed to the
within instr	ument and	acknowledged	to me that the person	on execute	d the s	ame in his/her
authorized	capacity, a	nd that by his/l	ner signature on the	instrument	the Co	rporation upon
behalf of w	hich the per	son acted, exe	cuted the instrument			

WITNESS my hand and official seal.



Conny B. McCormack Registrar-Recorder / County Clerk County of Los Angeles

Deputy County Clerk

BOARD OF SUPERVISORS' COPY

DEPARTMENT OF THE ARMY

LEASE

No. <u>DACW09-1-86-43</u>

FOR PUBLIC PARK AND RECREATIONAL PURPOSES

WHITTIER NARROWS FLOOD CONTROL BASIN
LOS ANGELES COUNTY, CALIFORNIA

PROJECT AREA

THE SECRETARY OF THE ARMY under authority of Section 4 of the Act of Congress approved 22 December 1944, as amended (16 U.S.C. 460d), hereby grants to the COUNTY, OF LOS ANGELES, a political subdivision of the state of California, hereinafter referred to as Lessee, a lease for a period of fifty (50) years commencing on 1 June 1986, and ending on 31 May 2036, to use and occupy approximately. 1,252.04 acres of land and water areas under the primary jurisdiction of the Department of the Army in the Whittier NarrowsProject Area, hereinafter referred to as the premises as shown on attached Exhibit

"A", numbered 142-K-122.5, dated 11 February 1957, for public park and recreational purposes.

THIS LEASE is granted subject to the following conditions:

- 1. The lessee shall conform to such regulations as the Secretary of the Army may issue to govern the public use of the project area, and shall comply with the provisions of the above cited Act of Congress. The lessee shall protect the premises from fire, vandalism, and soil erosion, and may make and enforce such regulations as are necessary, and within its legal authority, in exercising the privileges granted in this lease, provided that such regulations are not inconsistent with those issued by the Secretary of the Army or with provisions of the above cited Act of Congress.
- 2. The lessee shall administer and maintain the premises in accordance with the U.S. Army Engineers' Master Plan and the implementing General Development Plan for the premises and with an Annual Management Program to be mutually agreed upon between the lessee and the U.S. Army District Engineer in charge of the administration of the project, which may be amended from time to time as may be necessary. Such Annual Management Program shall include, but is not limited to, the following:
- U.S. Army Engineers and the lessee, including improvements and other facilities to be constructed thereon.
- B. Budget of the lessee for carrying out the management activities.
- Personnel to be used in the management of the area.
- mand either directly or through concession agreements with third parties. All such agreements shall state that they are served subject to the provisions of this lease and that the concession agreement/will not be effective until approved by the District Engineer.
- 4. Admission, entrance or user fees may be charged by the lessee for the entrance to or use of the premises or any facilities constructed thereon, PROVIDED, prior written approval of the District Engineer is obtained.

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ENG FORM 1706

all to be to be to bearing.

PREVIOUS EDITIONS ARE CASCLETE.

- 5. The amount of y 1 and all rates and prices charg be lessee or its concessionaires for accomn. Lations, food (except packaged goods, and services furnished or sold to the public shall be subject to the prior approval of the District Engineer. The lessee shall, by 15 April and 15 October of each year, submit to the District Engineer for approval a list of the fees, rates and prices proposed for the following 6 months, including justification for any proposed increase or decrease. The District Engineer will give written notice to the lessee of his approval of or objection to any proposed fee, rate or price and will, if appropriate, state an approved fee, rate or price for each item to which an objection has been made. The lessee and/or its concessionaires shall keep a schedule of such fees, rates or prices posted at all times in a conspicuous place on the leased premises.
- 6. All monies received by the lessee from operations conducted on the premises, including, but not limited to, entrance and admission fees and user fees and rental or other consideration received from its concessionaires, may be utilized by the lessee for the administration, maintenance, operation and development of the premises. Any such monies not so utilized, or programmed for utilization within a reasonable time, shall be paid to the District Engineer at the end of each 5-year period. The lessee shall establish and maintain adequate records and accounts and render annual statements of receipts and expenditures to the District Engineer, except for annual or weekly entrance fees which also are honored at other recreational areas operated by the lessee. The District Engineer shall have the right to perform audits of the lessee's records and accounts, and to require the lessee to audit the records and accounts of third party concessionaires, and furnish the District Engineer a copy of the results of such an audit.
- 7. All structures shall be constructed and landscaping accomplished in accordance with plans approved by the District Engineer,* Further, the lessee shall not discharge waste or effluent from the premises in such a manner that such discharge will contaminate streams or other bodies of water or otherwise become a public nuisance.
- 8. The right is reserved to the United States, its officers, agents, and employees, to enter upon the premises at any time and for any purpose necessary or convenient in connection with river and harbor and flood control work, and to remove timber or other material required for such work, to flood the premises when necessary, and/or to make any other use of the land as may be necessary in connection with public navigation and flood control, and the lessee shall have no claim for damages of any character on account thereof against the United States or any agent, officer or employee thereof.
- 9. Any property of the United States damaged or destroyed by the lessee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the lessee to the satisfaction of the District Engineer.
- 10. The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the lessee, or for damages to the property or injuries to the person of the lessee's officers, agents, servants, or employees or others who may be on the premises at their invitation or the invitation of any one of them, arising from or incident to the flooding of the premises by the Government or flooding from any other cause, or arising from or incident to any other governmental activities, and the lessee shall hold the United States harmless from any and all such claims.
- 11. That at the time of the commencement of this lease, the lessee will obtain from a possession reputable insurance company, acceptable to the Government, liability or indemnity insurance providing for minimum limits of \$100,000.00 per person in any one claim, and an aggregate limit of \$1,000,000.00 for any number of persons or claims arising from any one incident with respect to bodily injuries or death resulting therefrom, and \$250,000.00 for damage to property suffered or alleged to have been suffered by any person or persons resulting from the operations of the lessee under the terms of this lease.

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*(7. Continued) it being understood that no permanent type of recreational building or accessory facilities shall be erected on the land below elevation 215 M.S.L., except that open-type structures may be erected between elevations 215 M.S.L. and elevation 210 M.S.L. upon written approval of plans of such structures by the said District Engineer.

- 12. This lease may be relinquished lessee at any time by giving to the Secretary of the Army, through the District Engineer, at least 30 days' notice in writing.
- 13. This lease may be revoked by the Secretary of the Army in the event the lessee violates any of the terms and conditions of this lease and continues and persists therein for a period of 30 days after notice thereof in writing by the District Engineer.
- 14. On or before the date of expiration of this lease or its relinquishment by the lessee, the lessee shall vacate the premises, remove its property therefrom, and restore the premises to a condition satisfactory to the District Engineer. If, however, this lease is revoked, the lessee shall vacate the premises, remove its property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the lessee shall fail or neglect to remove its property and so restore the premises, then its property shall become the property of the United States without compensation therefor, and no claim for damages against the United States or its officers or agents shall be created by or made on account thereof.
- 15. The lessee or its concessionaires shall not discriminate against any person or persons because of race, creed, color or national origin in the conduct of its operations hereunder. The grantee furnishes as part of this contract an assurance (Exhibit he will comply with Title VI of the Civil Rights Act of 1964 (78 Stat. 241) and Department of Defense Directive 5500.11 issued pursuant thereto and published in Part 300 of Title 32, Code of Federal Regulations, and that it will obtain such assurances from all its concessionaires.
- 16. All notices to be given pursuant to this lease shall be addressed, if to the lessee, to the County of Los Angeles, 433 South Vermont Avenue, Los Angeles, CA 90020, if to the Government, to the District Engineer, U.S. Army Engineer District, L. A., P.O. Box 2711, L.A., CA 90053-2325, ATTN: Real Estate Division. or as may from time to time be directed by the parties. Notice shall be deemed to have been duly given if and when inclosed in a properly sealed envelope or wrapper, addressed as aforesaid and deposited postage prepaid (or, if mailed by the Government, deposited under its franking privilege) in a post office or branch post office regularly maintained by the United States Government.
- 17. This lease is subject to all existing easements, and easements subsequently granted, for roadways, and utilities located or to be located on the premises, provided that the proposed grant of any easement will be coordinated with the lessee and easements will not be granted which will interfere with developments, present or proposed, by the lessee.

NOTE: Conditions 18-34 are set out on pages 4-7, attached.

IN WITNESS WHEREOF I have hereunto set my hand this

JUNK

Gordon M. Hobbs int for Real Property OASA(I&L)

The above instrument, together with the provisions and conditions thereof, is hereby day of April accepted this /4th , 1987-

ATTEST:

of

LARRY J. MONTEILH

Executive Officer-Clerk

the Board of Supervisor

COUNTY OF LOS ANGELES

Chairman, Board of Supervisors

Deputy APPROVED AS TO FORM:

DE WITT W. CLINTON-County

ADOPTED BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

68

APR 14 1987

LARRY J. MONTEILH

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

LARRY J. MONTEILH

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Executive Officer Clerk of the Board of Supervisors

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Secretary of the Army
Lease No. DACW09-1-86-43
Whittier Narrows Flood Control
Basin
Los Angeles County, California
County of Los Angeles

18. That in order to protect the United States and the Los Angeles County Flood Control District and the lessee against claims for damages which might arise out of the use and occupation of said leased premises by persons to whom the lessee may grant concessions, licenses or subleases, the lessee herein agrees to insert a condition in each such concession, or license which it grants pursuant to Condition No. 10 hereof, which shall be in substantially the following form:

The concessionaire, licensee or sublessee, in consideration of the granting of this concession, license or sublease, agrees to hold the United States, the Los Angeles County Flood Control District, and the County of Los Angeles harmless from any and all claims or rights of action for damages which may or might arise or accrue to said concessionaire, licensee or sublessee, his officers, agents, servants, employees, or others who may be on the leased premises at his invitation or the invitation of any one of them, by reason of injuries to the property, or the person of any of them resulting from the entry upon or the use of the leased premises, by the United States, the Los Angeles County Flood Control District, the County of Los Angeles, or any one of them, at any time, for any purpose necessary or convenient in connection with river and flood control work, or for the removal of timber required or necessary for such work, or by reason of the flooding of the leased premises, or any part thereof, when in the judgment of any of them, such flooding is necessary in connection with flood control work.

- 19. Signed copies of each concession, license or sublease granted by the lessee herein shall be furnished to and filed with the said District Commander.
- 20. The lessee and its sublessees may conduct such revenue-producing activities as are within the scope of Condition 2 above. Except for timber salvaged and sold by the county when in the way of construction, all sales of forest products will be conducted by the Government and the proceeds therefrom shall not be available to the lessee under the provisions of this lease. Non-price supported crops may be cultivated either directly, or on a share-cropping basis to the extent the crop is required to

Lease No. DACW09-1-86-43 Whittier Narrows FCB County of Los Angeles

provide food and habitat for wildlife. The Government reserves the right to lease lands covered by this instrument for agricultural or grazing purposes, unless the enhancement of the fish/wildlife habitat is essential to the conservation and development of the premises by the lessee. In the latter event, the sublease will be approved in writing by the Government. The lessee will reserve at least one area at which access to the project may be reached without imposition of fees of any kind. No facilities need be provided at this area by the lessee, but normal maintenance and clean-up will be provided.

- 21. The rates and prices charged by the lessee or its grantees for revenue-producing activities shall be reasonable and comparable to rates charged for similar goods and services by others in the area and on the reservoir. The Government shall have the right to review such rates and prices and require an increase or reduction where it finds the objective of this condition has been violated.
- 22. In acting under its rights and obligations hereunder, the lessee agrees to comply with all applicable Federal and State laws and regulations.
- 23. The lessee shall be responsible for operation, maintenance and replacement without cost to the Government, of all facilities developed on the premises for recreational opportunities. As used in this lease, the term "replacement" shall be construed to mean the replacement in whole or in part of any structures or improvement so worn or damaged by any cause as to no longer adequately serve its designed function with normal maintenance. The lessee shall maintain all lands, waters and facilities on the premises in a manner satisfactory to the Government. If any other property of the Government is damaged or destroyed by the lessee incident to the exercise of the privileges herein granted it shall be promptly repaired or replaced by the lessee to the satisfaction of the Government.
- 24. The Government or its assignees will operate and maintain those lands, structures, and facilities such as but not limited to the inlet structure, outlet works, service roads and any facilities required for control and regulation of waters passing through the project.

Lease No. DACW09-1-86-43 Whittier Narrows FCB County of Los Angeles

- 25. That no human habitation will be permitted on the premises. This will not be construed to prohibit the lessee from providing properly designed and approved guard-stations for night watchman or other patrolmen.
- 26. That the right is reserved to the United States to renew or enter into leases for agricultural use of any of the lands covered by this lease and not being developed by the lessee for park and recreational purposes, pending written notice by the lessee to the District Commander prior to 1 July of any given year of its desire to develop such lands for said purposes, such desired lands to be generally contiguous to lands already developed for park and recreational purposes, and the District Commander shall terminate or modify said agricultural leases, effective 31 December of the year notice is given.
- 27. That the right is hereby reserved to the United States to conduct sales of its remaining surplus improvements on unimproved land within the demised premises and to construct, or to permit the construction of, facilities for military requirements and for communications, electrical distribution or transmission, water supply, flood channels, sewage disposal and similar purposes on the premises, and the lessee shall have no claim for compensation or damages of any character on account thereof.
- 28. That the lessee shall not permit on the premises gambling or any games of chance, or install or operate, or permit to be installed and operated, any devices where money is exchanged for money, or any devices or concessions which are contrary to good morals or are otherwise objectionable.
- 29. That it is understood that this instrument is effective only insofar as the rights of the United States in the property covered by this lease are concerned, and the lease shall obtain such permission as may be necessary on account of any other existing rights.
- 30. That the United States acquired no mineral rights within the leased area and nothing within this lease shall be construed to indicate that the United States, in granting this lease prohibits drilling or exploration work by owners of mineral rights or their lessees.
- 31. That any and all references to the term District Engineer is changed to read District Commander.

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Lease No. DACW09-1-86-43 Whittier Narrows FCB County of Los Angeles

- 32. The lessee shall not unlawfully pollute the air, ground, or water or create a public nuisance. The lessee shall at no cost to the United States promptly comply with present and future Federal, state and local laws, ordinances, regulations, or instructions controlling the quality of the environment. The lessee shall not be responsible for pollution caused by others.
- 33. The lessee shall not remove or disturb or cause or permit to be removed or disturbed, any historical, archeological or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the lessee shall immediately notify said officer and protect the site and material from further disturbance until said officer: gives clearance to proceed.
- 34. That before execution of this lease, the following changes were made:

Revised: Condition Nos. 7, 11 and 15.

Deleted: Condition No. 12.

Added: Condition Nos. 18 through 34. Condition Nos.

18 through 34 are contained on pages 4, 5, 6 and 7, attached hereto and made a part here-

of.

This lease supersedes License No. DA-04-353-CIVENG-57-198.

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF DEFENSE DIRECTIVE UNDER TITLE VIOF THE

CIVIL RIGHTS ACT OF 1964

The County of Los Angeles (hereinafter called "Applicant-Recipient") HEREBY AGREES THAT it will comply with Title VI of the Civil Rights Act of 1964 (P. L. 88-352) and all requirements Imposed by or pursuant to the directive of the Department of Defense (32 CFR Part 300, Issued as Department of Defense Directive 5500. II, December 28, 1964) Issued. pursuant to that title, to the end that, in accordance with Title VI of that Act and the Directive, no person in the United States shall, on the ground of race, color, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives Federal Innucial assistance from the Department of the Army and HEREBY CIVES ASSURANCE THAT It will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal Inancial assistance extended to the Applicant-Recipient by the Department of the Army, assurance shall obligate the Applicant-Recipient, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure in used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant-Recipient for the period during which the Federal financial assistance is extended to it by the Department of the Army.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, properly, discounts or other Federal financial assistance extended after the date hereof to the Applicant-Recipient by the Department, including installment payments after such date on account of arrangements for Federal linancial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal Inancial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

APR-1 4 1987 Date

County of Los Angeles (Applicant-Recipient)

(President, Chairman of Board. or comparable authorized

official)

EXHIBIT B



PROPOSED RENT FOR THE OPERATION OF FESTIVALS AND FAIRS AT WHITTIER NARROWS DAM RECREATIONAL AREA

I propose to provide the required programs and services, as described in the RFP and Sample Concession Agreement. For the use granted, I propose to pay the County per t that shall be agued to the a greater of (1) a minimum amount per event eve or

or (2) the sum o	nt that shall be equal to the a greater of of percentage of the Gross Receipts colle	ected based upon the following:
1) Minimu	um rent per event for:	
	The 2008 year \$ 105,000.00 (per event). Amount represents a combined amo	unt: Spring Fair 565,000.00 * Fair Fair 540,000.00
b.	The 2009 year \$ 110,000.00 (per event). Amount represents a combined amo	an amount not less that \$35,000 unt: Spring Fair \$65,000.00 • Fall Fair \$45,000.00
c. 1	The 2010 year \$ 112,500.00 (per event). Amount represents a combined amo	an amount not less that \$40,000 unt: Spring Fair \$67,500.00 • Fall Fair \$45,000.00
d.	The 2011option year \$ 117,500.00 (aper event). Amount represents a combined amount represents a combine	an amount not less that \$45,000 unt: Spring Fair \$70,000.00 • Fall Fair \$47,500.00
	The 2012 option year \$ 125,000.00 (per event). Amount represents a combined amo	
	ntage rent per event equal to:	
a.	From \$0 through \$300,000, collected from all activities authorized not less than 10%);	25 % of total gross receipts in the Use Granted (Percentage
	From \$300,0001 through \$400,000, receipts collected from all activities a (Percentage not less than 15%);	authorized in the Use Granted
C.	From \$400,001 plus30 % from all activities authorized in the Use than 20%);	of total gross receipts collected e Granted (Percentage not less
It is understood percentage amou	the proposed minimum rent will be a unts indicated above in item number 2.	applied against the sum of the
	_	

I herby agree to defend and indemnify the County of Los Angeles from all costs and expenses, including reasonable attorney's fees, in any action of liability that may arise subsequent to a request, pursuant to the Public Records Act, for copies of my proposal

EXHIBIT B

documents that I have submitted and marked as "trade secret", "confidential", or "proprietary".

I have read the Sample Concession Agreement and the related information in this RFP. I am: (1) personally acquainted with the premises listed in the RFP; and (2) acquainted with the privileges to be granted thereon; (3) familiar with the terms and conditions contained in the Sample Agreement and I meet qualifications for submitting a proposal.

I have enclosed a certified of cashier's check in the amount of ONE THOUSAND DOLLARS (\$1,000.00), payable to the County of Los Angeles Department of Parks and Recreation as a guarantee that I will enter into an Agreement in the event my proposal is accepted. The undersigned hereby respectfully submits this proposal, including all required documents and statements.

O-O Entertainment	
	Entertainment
Corporation	(562) 495-5959 • Fax (562) 495-5961
(indicate the form of business concern Above, i.e., corporation, and/ or function ndividual, partnership, joint venture.)	Signature Troy Hassett
	Name (please print or type)
	Vice President
	Title 539 E. Bixby Road, Suite 59
	Address Long Beach, CA 90807
	City/State/Zip

WARNING: Proposals are subject to being rejected as non-responsive if this Proposal Form is not fully executed including the Certificate of the Notary and the Notarial seal.

Telephone

EXHIBIT B

ACKNOWLEDGMENT
- 4
State of California County of <u>Orang</u>
On 1/17/09 before me, Dany A. Stockwell Natary Public (insert name and title of the officer)
personally appeared TCOVB, HUSSETT who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. WITNESS my hand and official seal. DANNI A. STOCKWELL Commission # 1773468 Notary Public - California Orange County Ny Comm. Spice Oct 16, 2011
Signature (Seal)

EXHIBIT C MARQUEE SIGN - PARK IDENTIFICATION & SPECIAL EVENTS ALONIS POMONA FWY. PARK IDENTIFICATION SIGN -- SPECIAL EVENT & PICNIC AREA Sir Legend VENUE IDENTIFICATION SIGN -- TENNIS CENTER CURRENT ADA ACCESSIBLE AREAS EXISTING CONCRETE PATH NEW PLAY AREA --ASPHALT PAVING PICNIC SHELTERS PROPERTY LINE PARKING AREA PEGTROXX BY PLAY AREA --€ 46 ACRE SITE MERCED AVE. COMMERCIA SHOW C EHMA ROAD ARMY RESERVE (LEASED) POTHERO AVE. TENNIS POMONIA FWY. SITE CHICO AVENUE

ROSEMEAD BLVD.

Special Events & Picnic Area

Whittier Narrows Recreation Area County of Los Angeles Parks and Recreation



EXHIBIT D

PROPOSER'S OPERATIONAL PLAN

Festivals and Fairs At Whittier Narrows Recreational Area

As submitted by: O Entertainment, Inc.

Price of Admission

Price of Admission for Adults, Seniors, and Children is a pay-one price of \$8.95 with a \$2.00 OFF Coupon for a discounted admission price of \$6.95 (In 1980 the first year for this event the admission price was \$3.50). The admission allows the fairgoer to ride all the rides (min. 30), see the "kiddie" circus, and live stage entertainment as many times as they want for FREE. A value of \$29,95! including FREE Parking!

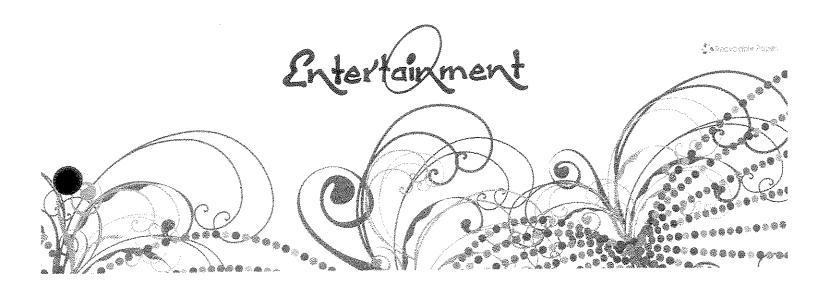
The pay-one price was pioneered by O Entertainment to create a series of festivals that were affordable to the local communities. The community is accustomed to the single price and historically, we have kept the admission below the cost of a movie. Entire generations of families have come making the Spring Fair and Fall Fair a family tradition,

FREE ADMISSION is given to those 33 inches tall or shorter.

The physically challenged — ADA falrgoers are treated as guests of the fair which allows the attendee FREE admission to the fair.

General Admission is available for purchase only at point-of-purchase (box office) located at the main gate. O Entertainment owns www.LASpringFair.com and www.LAFallFair.com that can be utilized to heighten exposure, increase sales with a year-round marketing tool, for attendee general information and for compiling email addresses submitted for e-news to promote the Spring and Fall Fairs.

The County of Los Angeles would have access to O Entertainment's compiled email list captured from the site to generally advertise and encourage public use of the Whittier Narrows Dam Recreational Area.



Food and Non-Alcoholic Beverage Booths

O Entertainment shall furnish and dispense foods and non-alcoholic beverages of the best quality and shall maintain a high standard of services at least equal to that of similar facilities and programs conducted on County parks and/or adjacent communities and those prevailing in such areas for similar products and services, and without discrimination.

All foods and non-alcoholic beverages sold or kept for sale by O Entertainment shall be first-class in quality, wholesome and pure, stored and handled with due regard for sanitation, and shall conform to Federal, State and County food laws, ordinances and regulations.

Every member of our food and beverage staff MUST produce a certificate (signed by an examining physician as designated by law) showing that within the last two years the person has been examined and has been found to be free of communicable tuberculosis.

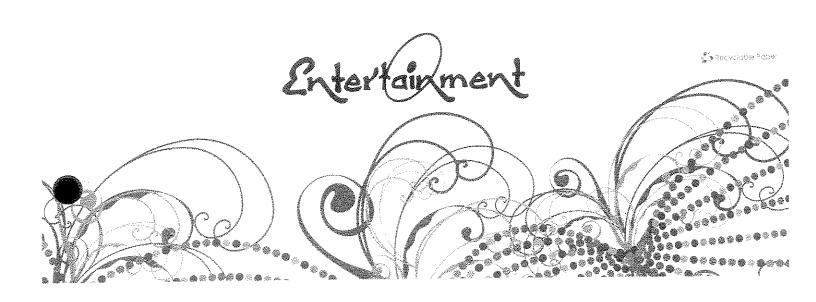
The number of 10×10 food and non-alcoholic booths is fifteen (15) of each. Vender space fee is \$1,800 per location. Each vendor MUST list all products to be sold with retail prices on each item listed and cannot sell glass containers. The list and types of food and non-alcoholic beverages, and the proposed prices for each are required to be submitted in writing for approval. Vendors are required to obtain all necessary permits and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.

Any changes in types and/or prices of food or non-alcoholic beverages must receive prior written approval before any change takes effect.

All necessary licenses and permits required for the operation of the food or nonalcoholic beverage booths shall be ready for inspection and reinspection at any reasonable time during operation of each event and prior to the operation of the event.

The food or non-alcoholic beverages booths said prices must be fair and reasonable and be affordable for a family (ranging from \$1 items to \$5). Food concessions are chosen to fit the demographics of each event such as, but not limited to: mexican food, pizza, hamburgers, hot dogs, ice cream/sweets, smoothies, and oriental. The intent is to promote and bring exposure to local restaurants and miscellaneous food vendors within the local community.

Food or non-alcoholic beverages booths are continually monitored and policed by O Entertainment during operation hours of the event.



Merchant Booths

O Entertainment shall provide and maintain an inventory of merchandise and goods tailored to the demographics of the fairgoers. NO weapons, drug paraphernalia, unlicensed records, tapes, DVDs, or CDs, and obscene materials is permitted. O Entertainment reserves the right to prohibit the sale or rental of any item of merchandise.

The number of 10×10 merchant booths is fifteen (15). Vender space fee is \$900 per location. Each vendor MUST list all products to be sold with retail prices on each item listed and cannot sell glass containers. The list and types of merchandise to be sold or offered to the public, and the proposed prices for each are required to be submitted in writing for approval. Vendors are required to obtain all necessary permits and to comply with all licensing and operating requirements of the Federal, State, County, and local laws and ordinances.

Any changes in types and/or prices of merchandise to be sold or offered to the public must receive prior written approval before any change takes effect.

All necessary licenses and permits required for the operation of the merchant booths shall be ready for inspection and reinspection at any reasonable time during operation of each event and prior to the operation of the event.

The merchant booths said prices must be fair and reasonable. Merchant booths are chosen to fit the demographics of each event such as, but not limited to: specially items, toys, clothing, arts & crafts and services. The intent is to promote and bring exposure to local merchants within the local community.

Merchant booths are continually monitored and policed by O Entertainment during operation hours of the event.





Application for Selling Space for

539 E. Bixby Road, Suite 59 * Long Beach, CA 90807 * (562) 495-5959 * Fax (562) 495-5961 www.oentertainment.net • Email: joy@oentertainment.net

Ø.	ECK APPROPRIATE BOX FOR THE ENCLOSE A \$100.00 DEPOSIT FOR	FESTIVAL YOU EACH EVENT	WANT TO SELL AT AND WITH APPLICATION.
	CALENDAR OF E		
☐ March 14-16 ☐ March 27-30 ☐ April 5-6 ☐ April 11-13 ☐ April 19-20 ☐ April 24-27 ☐ April 25-27 ☐ May 3-4 ☐ May 3-4 ☐ June 1 ☐ June 8	Westminster 51st Birthday Festival Santa Fe High Sch. Foundation Easter Festival Los Feliz Village Holly Gras Santa Ana Jerome Park Days Redondo Beach Peruvian Festival N. Redondo Spring Fest & Chili Cookoff Cerritos 52nd Birthday Festival Santa Ana Cinco de Mayo Street Fair Wilmington Cinco de Mayo Street Fair Tustin Street Fair & Chili Cookoff	☐ July 4-6 ☐ July 5-6 ☐ Aug. 2-3 ☐ Aug. 8-10 ☐ Sept. 5-7 ☐ Sept. 13-14 ☐ Sept.26-28 ☐ Oct. 3-5 ☐ Oct. 24-26 ☐ Dec. 7	4th of July Celebration of Long Beach Chilean Festival and Expo of Long Beach Long Beach 15th Annual Crawfish Festival Sunland-Tujunga 47th Watermelon Festival Arab-American 13th Annual Festival 14th Mexican Independence Day Fair Redondo Beach 14th Annual LobsterFest 51st Annual Tustin Tiller Days Anaheim 151st Fall Festival Los Feliz Village 4th Holiday Festival
Applications for ex O-Entertainment decown Tables, Lights, not be given conside	hibitor space (checked above) must include a di- chines to accept this application. Each space receive Electrical Cords, and Twist Lock Plugs. All Food Sell gration without the accompanying deposit check(s). Sontainers MAY SUBJECT SELLER TO REMOV.	ers must leave a refu SLASS BOTTLES OR AL WITH NO REFUN	or each event. Deposit(s) will only be refunded if and one electrical outlet. Seller(s) must provide their ndable cleaning deposit of \$100.00. Applications will CONTAINERS ARE NOT ALLOWED TO BE SOLD. ID OF SPACE FEES.
***	EVENT	and the state of t	EVENT
	FVFNT		EVENT
EVENT) @ \$100.00 deposit each event = \$		
O-Entertainment to hours, and to clean	staff their booth during an iair house, acres to the their booth space. IF BOOTH SPACE IS LEFT VAC	ANT WITHOUT PRI	dersigned agrees to abide by the official rules of sove, to not drive vehicles on fairgrounds during fair OR PERMISSION OF O-ENTERTAINMENT, SELLER HER VENDOR, ANY VENDOR NOT PAYING IN FULL SPACE.
HIS SPACE FEE BE	FORE OPENING DAY MUST PAT AN ADDITIONAL	. \$100,000 1 \$11 111 11	
COMPANY		CONTAC	T PERSON
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		-MAIL:	
	1)141117	2008.	
AGREED TO THI	S DATE		
SIGNATURE		PRINT WAME_	
SIGNATURE		汝	

Temporary Structures/Equipment

O Entertainment, at its own expense, shall provide and install one (1) 16 x 32 stage to be used for live entertainment and any and all temporary structures, fixtures, and equipment that is required for the operation of the event.

The 16 x 32 stage has been used for the past 12 years for each of theses events with a 100% proven safety record. Security personnel is assigned to secure the stage. O Entertainment warrants that the stage and all temporary structures, fixtures and equipment meets all building and safety requirements.

O Entertainment will remove same from the concession premises no later than the date set for the tear-down and removal of said temporary structures, fixtures and equipment,

Acknowledgement of County's Commitments

O Entertainment acknowledges the County places a high priority on the enforcement of child support laws and the apprehension of child support evaders. We further acknowledge that the County places a high priority on the implementation of the Safely Surrendered Baby Law. O Entertainment understands the County's policy and wholeheartedly supports the County's position. O Entertainment will post voluntarily "L.A.'s Most Wanted: Delinquent Parents' poster AND "Safely Surrendered Baby Law poster in prominent positions at each event and at place of business.

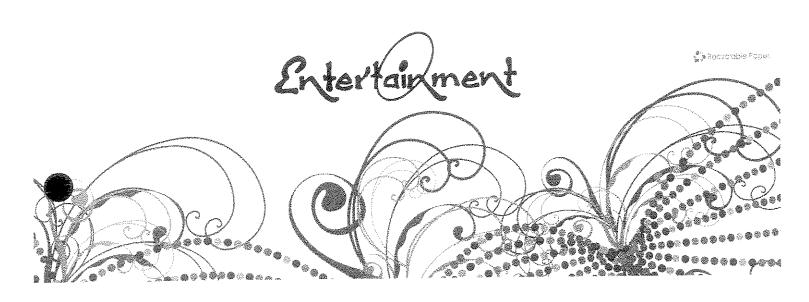
Safety

O Entertainment shall immediately correct any unsafe condition of the Concession Premises, as well as any unsafe practices occurring thereon. O Entertainment and its event staff will obtain emergency medical care for any member of the public who is in need thereof, because of illness, or injury occurring on the Concession Premises and will fully cooperate with the County in the investigation of any injury or death occurring on the Concession Premises, including a prompt and detailed report a factual description of the incident including date, time, place, witnesses and a description,

O Entertainment will have a qualified person manned one (1) 10 x 10 First-Aid Booth strategically located and easily found near the main entrance for all fair attendees. Station will be equipped with the necessary basic first-aid supplies to address minor instances and injuries. Emergency medical care will be obtained for any all serious Injuries or instances occurring on the Concession Premises.

All event employees and security personnel are briefed accordingly as to the procedures of Lost and Found and a Lost Child. Both are to be reported to Admissions at the main entrance. Extra security personnel are in place to monitor and safeguard a lost child separated from their parent until such parent can be found and reunited with the lost child.

Lost and Found is strategically located at the main entrance secured and monitored by security personnel.



General Maintenance

O Entertainment provides general maintenance services in accordance with the industry-wide maintenance standards for park use, including but not limited to, daily trash pick-up, daily litter removal, mowing of turf, and spot irrigation of the Concession Premises to maintain turf and minimize dust.

O Entertainment manages all trash removal inside the Concession Premises during the operation of each event. Trash receptacles are emptied as needed to make them available at all times for disposing of trash. PenMar 50 gallon, pull-tie bags (150lb, tested) are used to collect and dispose of all refuse, debris and trash collected. Maintenance crews pull and tie bags from receptacles during the events hours of operation at which point during event hours personnel dispose of bags in one of the six roll-off trash bins. O Entertainment furnishes all equipment and materials necessary, including one hundred (100) trash receptacles to maintain the concession premises and the area within a distance of one hundred (100) feet thereof in a sanitary condition.

O Entertainment has a full-time maintenance crew of five (5) on staff. All maintenance personnel remain clean and neat at all times and wear uniform clothing that identifies them as employees of O Entertainment and are responsible for the maintenance and clean-up of the Concession Premises during operating hours of each event. Post-event clean-up begins in the morning following at 7:00AM and continues until all event areas and parking lots are clean.

Recycling Program



O Entertainment has implemented a recycling program that consists of placing recycling bins for aluminum cans and plastic bottles in areas of high consumption to promote and encourage festival goers to recycle. Recycling bins are emptied as needed to make them available at all times for disposing of recyclable items during festival operation hours.

Roll-Off Trash Bins

Trash pick-up and removal is provided within 100 feet outside of the Concession Premises and within the parking areas of the site plan. All refuse, debris and trash collected is placed in 40' yard roll-off trash bin(s) and disposed of off-site. O Entertainment provides six (6) 40' yard roll-off trash bins for each event and warrants that the contents are disposed of properly off-site. Contact, Triangle Services, (626) 443-4378 — Julie Grigorian.

The roll-off trash bins are changed each week or on a as needed basis. All roll-off trash bins are removed from the Concession Premises no later than the date set for the teardown and removal of all equipment and temporary structures.

Portable Toilets

O Entertainment will provide thirty (30) standard portable toilets and four (4) ADA Compliant portable toilets during each event with multiple hand washing stations adjacent to the portable toilet facilities with additional stations strategically placed in the following designated areas: Food Court, Non-food Court, and Carnival. The



portable toilets and 3-compartment sinks are pumped out daily and every day thereof during the period that each event is open to the public. Our 3-compartment sinks have a 500 gallon storage capacity with hot and cold running water and meet all County of Los Angeles Health Department requirements.

O Entertainment has a full-time crew on staff designated to Inspect, clean and sanitized each portable toilet a minimum of five (5) times per day during the period that each event is open to the public. Contact, S & S Sanitation, (800) 622-2244 — Terry Fox.

All portable tollets, hand washing stations are removed from the Concession Premises no later than the date set for the tear-down and removal of all equipment and temporary structures.

Electrical Service

O Entertainment employs a full-time C-10 Electrician who is present during the operation of each event to insure that all AQMD generators and electrical boxes are properly functioning. O Entertainment provides all event electricity, owns its electrical generators and has its own distribution of temporary power. O Entertainment will not in any way after or modify any of the County's utilities systems and/or equipment.

All electrical is UL approved and meets California Safety Requirements and Fire Codes. By law is subject to electrical inspection by the Los Angeles County Fire Department and Building and Safety.

Maintenance Trailers

O Entertainment maintains an onsite shop trailer equipped with welding, lathe, and fabricating machines, drill presses, etc. along with spare parts, nuts, bolts and an array of tools. A second trailer is maintain onsite to house electrical cords, boxes, C-10 accessories, and extra supplies should they be needed. In the event that something is needed and is not found to be onsite, a requisition is made and one of our trucks onsite is sent to either of our two warehouses in Long Beach that holds over 10,000 square feet of industry related parts and inventory at any given time.

Emergency Contact Information

Emergency Contacts to be called when emergency conditions occur during hours when O Entertainment's normal work force is not present or at anytime deem necessary by County representatives:

Contact 1: Roy Hassett (562) 495-5959 Office (562) 754-5335 Mobile

Contact 2: Troy Hassett (562) 495-5959 Office (949) 683-7562 Mobile

Contact 3: Ward Hassett (562) 495-5959 Office (714) 345-6178 Mobile





January 10, 2008

Los Angeles County Department of Parks and Lakes Los Angeles, CA

O Entertainment Inc.

To Whom It May Concern:

O Entertainment Inc. has been a client of PACWEST Security Services since 1984. Over the course of 23 years, PACWEST has grown to develop a business and personal relationship with each of the O Entertainment Inc. owners: Roy Hassett, Troy Hassett, and Ward Hassett. Each owner has a personal dedication to providing excellent business relationships, which contributes to the success of the company.

O Entertainment has always paid their invoices in a timely manner, never exceeding the deadlines. In addition, this company has been an exemplary client in the way of explaining their business needs and following through with all requests.

PACWEST Security Services is proud to write a letter of recommendation on behalf of O Entertainment Inc. They have proven to be extremely trustworthy and financially secure with their investments in regards to our business relationship.

If you have any questions or require more information, please contact Simon Semaan at (714) 429-1300.

Sincerely,

Simon Semaan

President

PACWEST Security Services

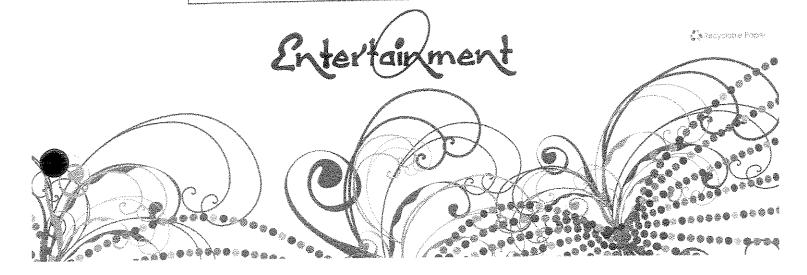
 Corporate
 Las Angeles
 Orange County
 San Diego

 3303 Harbor Bivd. * Suite A-102
 1545 Wilshire Bivd. * Suite 302
 3303 Harbor Bivd. * Suite A-103
 8340 Clairemont Mesa Bivd. * Suite 107

 Costs Mesa, California 92625
 Los Angeles, California 90017
 Costa Mesa, California 92626
 San Diego, California 92111

 (714) 429-1300 * (714) 429-5906 Fax
 (213) 413-3500 * (213) 413-1019 Fax
 (714) 429-1300 * (714) 429-5906 Fax
 (858) 279-5903 * (858) 279-0800 Fax

www.pacwestsecurity.com



S & S CONSTRUCTION SERVICES

A division of \$ & \$ RENT-A-FENCE, INC. P.O. BOX 220027 NEWHALL, CA 91322-0027

PH: 800-622-2244 FAX: 661-253-4349 See our WEBSITE © SandSrentalence.com Email: tmorrow@sandsrentalence.com

January 10, 2008

TEMPORARY FENCE PORTABLE TOILETS POWER POLES

To Whom It May Concern:

This letter of recommendation has been written for O Entertainment, We have done business with Roy Hasset and his staff for 20 Years, providing the temporary fence and portable tollets for his events.

O Entertainment has always been dedicated to providing safe and fun family events all over the United States many of which they have done year after year.

They accommodate small events to the extremely large events, they are one of the leaders, if not the leader in the industry.

O Entertainment, Roy Hasset, his Sons and Staff are well respected for not only the quality of service they provide, but the loyalty and prompt payment they provide to us as outside vendors.

On a personal note, I have known and done business with Roy Hasset for over 26 years with my current company as well the previous competitor I was employed by. Roy has always been honest and upfront with me, He always remembers it's "Team Work" that's gets the job done.

I would be happy to discuss or answer any additional questions that anyone may have, Please feel free to call or e-mall at the numbers listed below.

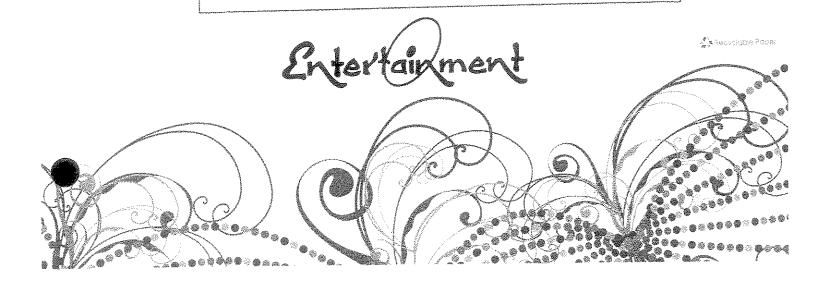
Best Regards. Luri Manow

Теті Мотом

Operations Manager SAS Constructions services, S&S Rent-A-Fence, INC.

(661)253-1938 ext. 225

imonow@sondarentalence.com





Maintenance Plan Los Angeles Spring and Fall Fair Whittier Narrows Dam Recreational Area

Hours are subject to change due to inclemate weather or unforeseen circumstances.

Hours are subject to change due to inclemate weather or unioreseen circumstances.							
SET-UP TUESDAY, March 11th 9:00AM to 5:00PM	 Set-up Site schematics for Rides, Stages, Games and Concessions. Delivery of Diesel Generators, Dumpsters and Port-o-Potties with Handwashing Units. Delivery of all primary, secondary an tertiary equipment. Installation of 6' chain link fencing securing the parameter of the festival grounds with designated entrance, exit and emergency gates as per site plan. 						
SET-UP WEDNESDAY, March 12th 9:00AM to 5:00PM	 Set-up Carnival Rides, Stages, Games and Concessions. Placement of 3 Compartment Sinks (hot/cold). Construction of all Temporary Structures, (food court, concessions, stage & canopies). Construction — Exhibition Area (for Wrestlers) Layout of Electrical distribution system. Set-up of "Kiddie" Circus. 						
SET-UP THURSDAY, March 13th 9:00AM to 5:00PM	☐ DAY 2 of Set-up of Carnival Rides, Stages, Games, and Concessions. ☐ Fire Inspection ☐ Box Office Set-up ☐ Vendor Check-in and Parking Passes and Credentials assigned.						
DAY 1 — OPERATIONS FRIDAY, March 14th 9:00AM to 12:00NOON	☐ Building and Safety Inspection ☐ Delivery of Parking Lot Lights ☐ Final Inspection of all areas by Operations.						
4:00PM	 Assign and man Security positions, Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds. Assignment of Tickets and Box Office personnel in place. Parking Attendants assigned and placed in designated areas per Parking Plan. 						
5:00PM OPEN to Public 11:00PM CLOSED	Continue to monitor toilets, trash and all public areas. Continue to monitor toilets, trash and all public areas. Depth Dept						
DAY 2 — OPERATIONS SATURDAY, March 15th 7:00AM to 11:00AM	☐ Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking. ☐ Assign and man Security positions. Admission personnel in place at gates. ☐ Removal of all unauthorized vehicles from festival grounds. ☐ Assignment of Tickets and Box Office personnel in place. ☐ Parking Attendants assigned and placed in designated areas per Parking Plan.						
12:00NOON OPEN to Public	☐ Continue to monitor toilets, trash and all public areas. ☐ 2PM ☐ 5PM ☐ 5PM ☐ 7PM ☐ 9PM Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.						
11:00PM CLOSED							

MAINTENANCE PLAN (Continued)

DAY 3 — OPERATIONS SUNDAY, March 16th 7:00AM to 11:00AM 12:00NOON OPEN to Public	 Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking. Assign and man Security positions. Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds. Assignment of Tickets and Box Office personnel in place. Parking Attendants assigned and placed in designated areas per Parking Plan. Continue to monitor toilets, trash and all public areas. 2PM (1) 4PM (1) 5PM (1) 7PM (1) 9PM Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.
DAY 4 — OPERATIONS MONDAY, March 17th 9:00AM to 4:00PM	 Servicing of Port-o-Pottles, cleaning of festival grounds and parking area, and restocking. Rides and Safety inspections. Assign and man Security positions. Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds. Refilling of generators and Parking light generators. Assignment of Tickets and Box Office personnel in place. Parking Attendants assigned and placed in designated areas per Parking Plan.
5:00PM OPEN to Public / 10:00PM CLOSED	Continue to monitor toilets, trash and all public areas. 6PM 7PM 8PM 9PM 10PM 10
DAY 5 — OPERATIONS TUESDAY, March 18th 9:00AM to 4:00PM	 Servicing of Port-o-Pottles, cleaning of festival grounds and parking area, and restocking. Rides and Safety inspections. Assign and man Security positions. Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds. Refilling of generators and Parking light generators. Assignment of Tickets and Box Office personnel in place. Parking Attendants assigned and placed in designated areas per Parking Plan.
5:00PM OPEN to Public / 10:00PM CLOSED	Continue to monitor tollets, trash and all public areas. Continue to monitor tollets, trash and all public areas. Depth Dept
DAY 6 — OPERATIONS WEDNESDAY, March 19th 9:00AM to 4:00PM	 Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking. Rides and Safety inspections. Assign and man Security positions. Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds. Refilling of generators and Parking light generators. Assignment of Tickets and Box Office personnel in place. Parking Attendants assigned and placed in designated areas per Parking Plan.
5:00PM OPEN to Public	☐ Continue to monitor toilets, trash and all public areas. ☐ 6PM ☐ 7PM ☐ 8PM ☐ 9PM ☐ 10PM Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.
10:00PM CLOSED	and the second s

MAINTENANCE PLAN (Confinued)

DAY 7 — OPERATIONS THURSDAY, March 20th 9:00AM to 4:00PM 5:00PM OPEN to Public	 □ Servicing of Port-o-Pottles, cleaning of festival grounds and parking area, and restocking. □ Rides and Safety inspections. □ Assign and man Security positions. Admission personnel in place at gates. □ Removal of all unauthorized vehicles from festival grounds. □ Refilling of generators and Parking light generators. □ Assignment of Tickets and Box Office personnel in place. □ Parking Attendants assigned and placed in designated areas per Parking Plan. □ Continue to monitor toilets, trash and all public areas. □ 6PM □ 7PM □ 8PM □ 9PM □ 10PM Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.
DAY 8 — OPERATIONS	 Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking.
FRIDAY, March 21st	a pides and Safety inspections.
9:00AM to 4:00PM	Assign and man Security positions. Admission personnel in place at gates. Removal of all unauthorized vehicles from festival grounds.
	Refilling of generators and Parking light generators.
	a A -demonst of Tickets and Box Office personnel in place.
	Assignment of rickets and placed in designated areas per Parking Plan. Parking Attendants assigned and placed in designated areas per Parking Plan.
5:00PM	
OPEN to Public	Continue to monitor toilets, trash and all public areas.
	☐ 6PM ☐ 7PM ☐ 8PM ☐ 9PM ☐ 10PM Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.
11:00PM CLOSED	Inspection, Cleaning and Schildlick of all politicular foliation realists
I I:00MM CTOPED	
DAY 9 — OPERATIONS	 Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking.
	m picks and safety inspections.
SATURDAY, March 22nd 7:00AM to 11:00AM	Rides and Surery inspections. Admission personnel in place at gates. Assign and man Security positions. Admission personnel in place at gates.
7:00AM 10 11:00AM	Removal of all unauthorized vehicles from festival grounds.
	☐ Refilling of generators and Parking light generators. ☐ Assignment of Tickets and Box Office personnel in place.
	 Assignment of Tickers and box Office posts Parking Attendants assigned and placed in designated areas per Parking Plan.
12:00NOON	(1) Editili il Alliettrature conditate and the
OPEN to Public	Continue to monitor tollets, trash and all public areas.
	- and a gove a fore a 70M a 9PM
	Inspection, Cleaning and Sanitation of all portable tollet facilities within the Concession Premises.
11:00PM CLOSED	
	Servicing of Port-o-Potties, cleaning of festival grounds and parking area, and restocking.
DAY 10 — OPERATIONS	a bides and Safety Inspections.
SUNDAY, March 23rd	a Assign and man Security positions. Admission personnel in place at gates.
9:00AM to 11:00AM	7 Removal of all unauthorized vehicles from festival grounds.
	Refilling of generators and Parking light generators.
	Assignment of Tickets and Box Office personnel in place. Assignment of Tickets and Box Office personnel in place.
	Parking Attendants assigned and placed in designated areas per Parking Plan.
12:00NOON OPEN to Public	☐ Continue to monitor toilets, trash and all public areas.
OLEM 10 LADIA	- 20M - APM - 1 5PM - 1 7PM - 1 9PM
	Inspection, Cleaning and Sanitation of all portable toilet facilities within the Concession Premises.
10:00PM CLOSED	

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MAINTENANCE PLAN (Continued)

TEAR-DOWN MONDAY, March 24th 9:00AM to 5:00PM	 Removal of Rides and equipment. Tear-down of all Temporary Structures, (food court, concessions, stage & canopies). Removal of parking lights. Removal of all primary, secondary an tertiary equipment.
TEAR-DOWN TUESDAY, March 25th 9:00AM to 5:00PM	☐ DAY 2 of Removal of Rides and equipment. ☐ Clean-up and rubbish removal.
TEAR-DOWN WEDNESDAY, March 26th 9:00AM to 5:00PM	☐ DAY 3 of Removal of Rides and equipment. ☐ Clean-up and rubbish removal. ☐ Pick-up of Diesel Generators, Dumpsters and Port-o-Potties with Handwashing Units. ☐ 6' chain link fence removal.
THURSDAY, March 27th	Post Event walk through of grounds with Los Angeles County Park & Recreation Staff.

Staffing/Service

O Entertainment maintains an adequate and proper staff for its authorized operations. Troy Hassett, is the designated Operations Manager whom the county may deal with on a day-to-day basis. Mr. Hassett is fully acquainted with the operations of the Los Angeles Spring and Fall Fair and is authorized to act in the day-to-day operations.

O Entertainment fully complies with all Federal and State statutes and regulations regarding the employment of aliens and others. All employees meet the citizenship/alien status requirements set forth in the Federal and Status statutes and regulations. O Entertainment obtains and verifies employment eligibility status as required by Federal and State statutes and regulations, including but not limited to, the Immigration Reform and Control Act of 1986 and retains such documentation as prescribed by law.

O Entertainment oversees the staffing of in standard 8 hour shifts:

- Games consisting of a min. of 20 personnel not to exceed 40 to manage stations.
- Rides consisting of a min. of 36 personnel not to exceed 56 to manage and operate ride equipment.
- Parking Attendants consisting of a min. of 24 not to exceed 30 to direct event traffic and monitor safe entrance and exit of fairgoers to and from parking lots.
- Maintenance Crew consisting of a min. of 5 not to exceed 10 to manage all trash removal, to inspect, clean and sanitized each portable toilet and to sweep sidewalks free of debris and dust.
- Box Office consisting of a min. of 8 not to exceed 10 to manage, sell, and distribute admission tickets.
- Admissions consisting of a min. of 2 with 1 manager to safely control entrance of patrons.
- Security Personnel consisting of a min. of 20 not to exceed 25 to protect the Concession Premises from theft, burgiary, vandalism, and for crowd control,

O Entertainment will provide security at its sole cost and expense during the operation of each event and on weekend for the purpose of protecting the Concession Premises from theft, burglary, vandalism, and for crowd control.

O Entertainment will be responsible for providing overnight security service. The security company will be a California license and bonded. The security personnel will also consist of law enforcement, or retired enforcement officers.

In the event law enforcement officers are required pursuant to the hereinabove security operation plan, O Entertainment will reimburse the law enforcement agencies within thirty (30) days following receipt of request of payment for services provided during each event.



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#2 Parking Lot #3 Parking Lot

SECURITY MANPOWER

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3.	Entrance Gate			 ***************************************					_						
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5.	Emergency Gate			 						***************************************					
6.	#1 Two Man Roving Team			 			<u></u>						·		
	#2 Two Man Roving Team			 										P 77.75%	蟷
	#3 Two Man Roving Team		·····	 										·····	III
7.	#1 Parking Entrance		***************************************	 											
8,	#2 Parking Entrance			 		······································								······································	
9,	#3 Barricade			 										W. 2000	
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de Land	Fire Access			 ,											
12.	Concession Area			 											
13.	Overnight Security	···········		 			***************************************		#						
14.	#1 Parking Lot			 w.y						Andrew Services					

ADDITIONAL POSTS



(562) 495-5959 • Fax (562) 495-5961 www.oentertainment.net • Email: roy@oentertainment.net 539 E. Bixby Road, Suite 59 • Long Beach, CA 90807

Parking/Traffic Control

O Entertainment manages, controls and supervises all vehicles entering and parking within Whittier Narrows Dam Recreational Area for deliveries of all primary, secondary and tertiary equipment required for the events and for purposes of attending each event. Parking Plan has been implemented at this site for 27 years. No fraffic back-up or problems have ever been recorded. Ninety percent of the attendance is on Saturday and Sunday, The length of the fair hours spread the parking load evenly over the eleven hours that the fair operates. The demographics show that this event averages 4 people per vehicle further lessening the risk of grid lock. Parking is FREE, so there is no delay in entering the fair parking areas.

Parkina/Traffic Control Plan

O Entertainment schedules six (6) supervisors, twenty-four (24) parking attendants and seven (7) security personnel to the parking area each day of the weekend and a Los Angeles County Police patrol vehicle to monitor the parking areas. Contact Lieutenant G. Valderrama, (310) 222-3311, Los Angeles County Police.

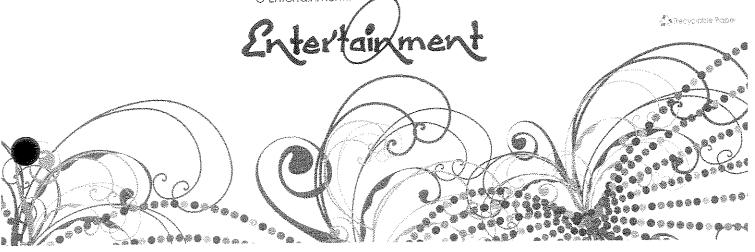
Each parking attendant must wear a reflector vest and is equipped to carry a directional flash light, Parking lot is coned, and barricades are erected at the two main entrances and exits. Each row of parked vehicles has supervision. All supervisors and security personnel are equipped to carry and operated walkle talkies. Los Angeles County Police, Off-duty Los Angeles County Sheriffs and seven security are interlinked via walkie talkie and cellular phones.

Parking/Traffic Operational Plan

Entrances into the event parking lots are right hand turns on northbound Rosemead Blvd., and a left hand turn on southbound Rosemead Blvd.. As the vehicle enters Whittier Narrows Recreational Area, it is immediately directed by the point supervisor to turn left at the Parking Lot #1 Entrance. Parking Lot #1 is manned by eight (x8) parking attendants and three (3) security personnel. If Parking Lot #1 is deemed to become congested, traffic is immediately redirected east to Parking Lot #2 Entrance. This keeps a constant flow and keeps the incoming traffic from backing up on northbound Rosemead Blvd. In a rare case that gridlock should occur at the entrance, traffic is redirected northbound on Rosemead Blvd. to Rush at which point Directional signage will direct the vehicle to turn right, eastbound to Chico and then right, south to parking lots. The parking lot is manned by twenty-four (24) personnel in teams of three. Two teams are assigned to row parking from Parking Lot #1 Entrance and a third team is assigned to the same for Parking Lot #2 Entrance.

Lighting is provided to the parking lots by three (4) diesel lighting towers and a fifth tower is assigned to the main parking entrance. Visibility is very good at night. Entrances and exits are clearly marked by directional signs and by the use of flares at night. By instruction and agreement with the California Highway Patrol all vehicles exit northbound on Rosemead Blvd.

Placement of directional parking signs as approved by the County, traffic cones, delineators and signage indicating "No Parking" will be the responsibility of O Entertainment..



SecurityParking Attendant

D Light Tower

ww Barricades

Whittier Narrows Dam Recreational Area

Carnival Area Main Gate Southbound Rosemead Blvd. Northbound Rosemead Blvd. ADA Parking 1 Right Turn Only ***** * Let fun Chico Avenue Bight Turn Only 9 , @ Ē Right Turn Only

Rush Street

Method of Advertising Fair Concession Operation

- Front Cover of La Gula the Spanish language TV Guide.
- LA Opinión
- Daily Newspaper
- Leaflets, Discount Coupons and Flyers distributed to the local residences and businesses.

Media TV/Radio

- 30-second TV Commercials on Channel 62
- 30-second Radio Commercials on K-Buena, La Ranchera Los Angeles County
- 30-second Radio Commercials on Radio Sonido Orange County
- 30-second Radio Commercials on KRQB Riverside County
- Live Radio Remotes every weekend the fair is open.

Internet

Online E-Commerce website: www.LASpringFair.com and www.LAFallFair.com

O Entertainment's advertising campaign targets the park, family atmosphere and affordability. Admission prices historically have been kept below the price of a movie ticket. The admission allows the fairgoer to ride all the rides (min. 30), see the "kiddie" circus, and live stage entertainment as many times as they want for FREE. A value of \$29.95! including FREE Parking!

The pay-one price created a series of festivals that were affordable to the local communities. The community is accustomed to the single price. Entire generations of families have come making the Spring Fair and Fall Fair a family tradition.

NEW — a Lucha Libre Wrestling Exhibition, featuring famous athletes direct from Mexico.



Method for Customer Satisfaction Addressing Patron Complaints

O Entertainment uses every reasonable effort to not allow any loud, boisterous or disorderly persons about the concession premises. NO illegal activities are to be conducted upon the concession premises.

O Entertainment investigates all complaints and when they cannot be resolved informally, a written report is taken as to the nature of the instance. County's Project manager is notified of the status of the investigation no less than five (5) business days of O Entertainment receiving the complaint.

O Entertainment sets high standards for the professional conduct of our employees and for the delivery of quality services to the fairgoers and the local communities.

Should someone desire to make a formal complaint, a factual description of the Incident including date, time, place, witnesses and a description will be taken to assist in investigating the incident. It is the policy of O Entertainment that all complaints are thoroughly and fairly investigated, corrective action is taken when appropriate, and a written response is made as soon as possible, but no later than 30 days from date of occurrence.

Any informal complaint to a supervisor or employee is treated professionally and personnel are encourage to resolve minor complaints at their level of authority as expediently as possible, giving the fairgoer, the service they deserve. Every effort is made to resolve informal complaints quickly, correct any problems immediately, and provide the attendee with a verbal or written response. If they are unsatisfied with the resolution of their informal complaint, they may make a formal complaint,

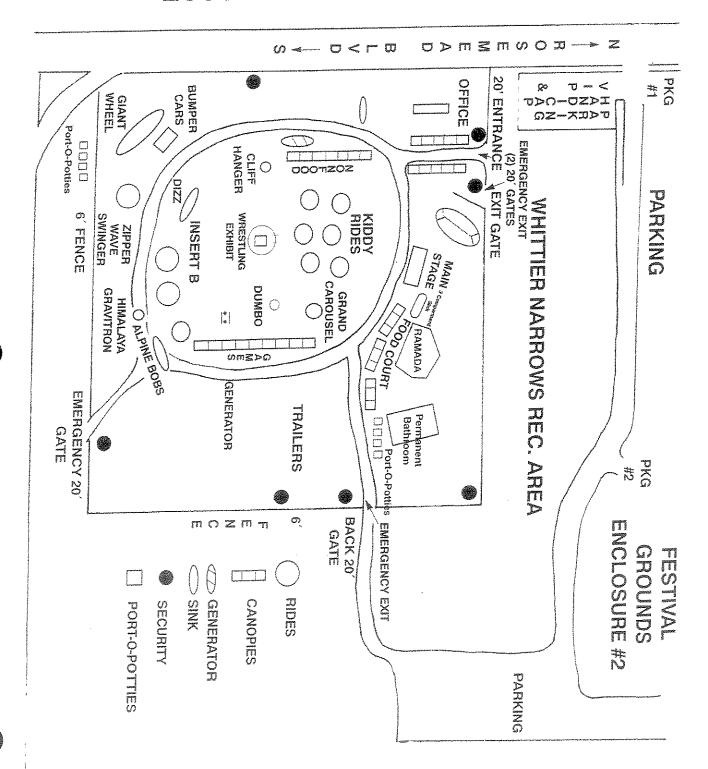
Demographics

O Entertainment has operated twice a year for 27 years in the local community of Whittler Narrows Dam Recreational Area. O Entertainment has supported local businesses in areas as in purchasing materials, tools and supplies, and eating at local restaurants. We proudly support the local businesses..

Throughout these 54 festivals at Whittler Narrows Dam Recreational Area O Entertainment has had to obtain all necessary permits by various county officials each year throughout the past 27 years and is fully-knowledgeable about all procedures and regulations required by city and municipal governments.



2008 PROPOSED SITE PLAN



2.6.7

2007 APPROVED SITE PLAN

BY FIRE DEPARTMENT

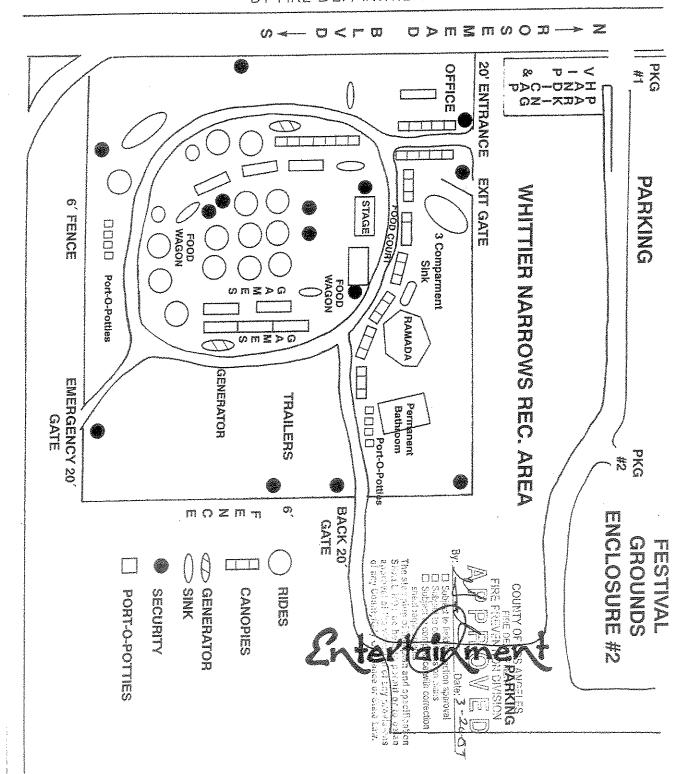
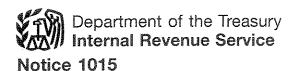


EXHIBIT E



(Rev. December 2007)

Have You Told Your Employees About the Earned Income Credit (EIC)?

What is the EIC?

The EIC is a refundable tax credit for certain workers.

Which Employees Must I Notify About the EIC?

You must notify each employee who worked for you at any time during the year and from whom you did not withhold income tax. However, you do not have to notify any employee who claimed exemption from withholding on Form W-4, Employee's Withholding Allowance Certificate.

Note. You are encouraged to notify each employee whose wages for 2007 are less than \$39,783 that he or she may be eligible for the EIC.

How and When Must I Notify My Employees?

You must give the employee one of the following:

- The IRS Form W-2, Wage and Tax Statement, which has the required information about the EIC on the back of Copy B.
- A substitute Form W-2 with the same EIC information on the back of the employee's copy that is on Copy B of the IRS Form W-2.
- Notice 797, Possible Federal Tax Refund Due to the Earned Income Credit (EIC).
- Your written statement with the same wording as Notice 797.

If you are required to give Form W-2 and do so on time, no further notice is necessary if the Form W-2 has the required information about the EIC on the back of the employee's copy. If a substitute Form W-2 is given on time but does not have the required information, you must notify the employee within 1 week of the date the substitute Form W-2 is given. If Form W-2 is required but is not given on time, you must give the employee Notice 797 or your written statement by the date Form W-2 is required to be given. If Form W-2 is not required, you must notify the employee by February 7, 2008.

You must hand the notice directly to the employee or send it by First-Class Mail to the employee's last known address. You will not meet the notification requirements by posting Notice 797 on an employee bulletin board or sending it through office mail. However, you may want to post the notice to help inform all employees of the EIC. You can get copies of the notice from the IRS website at www.irs.gov or by calling 1-800-829-3676.

How Will My Employees Know If They Can Claim the EIC?

The basic requirements are covered in Notice 797. For more detailed information, the employee needs to see the 2007 instructions for Form 1040, 1040A, 1040EZ, or Pub. 596, Earned Income Credit (EIC).

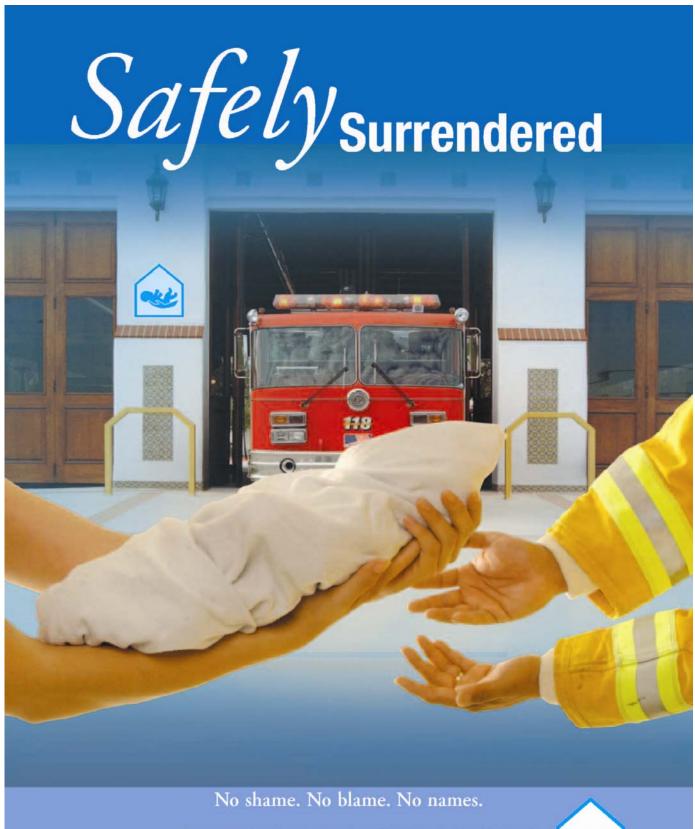
How Do My Employees Claim the EIC?

Eligible employees claim the EIC on their 2007 tax return. Even employees who have no tax withheld from their pay or owe no tax can claim the EIC and get a refund, but they must file a tax return to do so. For example, if an employee has no tax withheld in 2007 and owes no tax but is eligible for a credit of \$825, he or she must file a 2007 tax return to get the \$825 refund.

How Do My Employees Get Advance EIC Payments?

Eligible employees who expect to have a qualifying child for 2008 can get part of the credit with their pay during the year by giving you a completed Form W-5, Earned Income Credit Advance Payment Certificate. You must include advance ElC payments with wages paid to these employees, but the payments are not wages and are not subject to payroll taxes. Generally, the payments are made from withheld income, social security, and Medicare taxes. For details, see Pub. 15 (Circular E), Employer's Tax Guide.

Notice **1015** (Rev. 12-2007) Cat. No. 205991



In Los Angeles County: 1-877-BABY SAFE • 1-877-222-9723

www.babysafela.org



In Los Angeles County: 1 877 BABY SAFE 1 877 222 9723

www.babysafela.org

Safely Surrendered Baby Law

What is the Safely Surrendered Baby Law?

California's Safely Surrendered Baby Law allows parents or other persons, with lawful custody, which means anyone to whom the parent has given permission to confidentially surrender a baby. As long as the baby is three days (72 hours) of age or younger and has not been abused or neglected, the baby may be surrendered without fear of arrest or prosecution.

How does it work?

A distressed parent who is unable or unwilling to care for a baby can legally, confidentially, and safely surrender a baby within three days (72 hours) of birth. The baby must be handed to an employee at a hospital or fire station in Los Angeles County. As long as the baby shows no sign of abuse or neglect, no name or other information is required. In case the parent changes his or her mind at a later date and wants the baby back, staff will use bracelets to help connect them to each other. One bracelet will be placed on the baby, and a matching bracelet will be given to the parent or other surrendering adult.

What if a parent wants the baby back?

Parents who change their minds can begin the process of reclaiming their baby within 14 days. These parents should call the Los Angeles County Department of Children and Family Services at 1-800-540-4000.

Can only a parent bring in the baby?

No. While in most cases a parent will bring in the baby, the Law allows other people to bring in the baby if they have lawful custody.

Does the parent or surrendering adult have to call before bringing in the baby?

No. A parent or surrendering adult can bring in a baby anytime, 24 hours a day, 7 days a week, as long as the parent or surrendering adult surrenders the baby to someone who works at the hospital or fire station.

Does the parent or surrendering adult have to tell anything to the people taking the baby?

No. However, hospital or fire station personnel will ask the surrendering party to fill out a questionnaire designed to gather important medical history information, which is very useful in caring for the baby. The questionnaire includes a stamped return envelope and can be sent in at a later time.

What happens to the baby?

The baby will be examined and given medical treatment. Upon release from the hospital, social workers immediately place the baby in a safe and loving home and begin the adoption process.

What happens to the parent or surrendering adult?

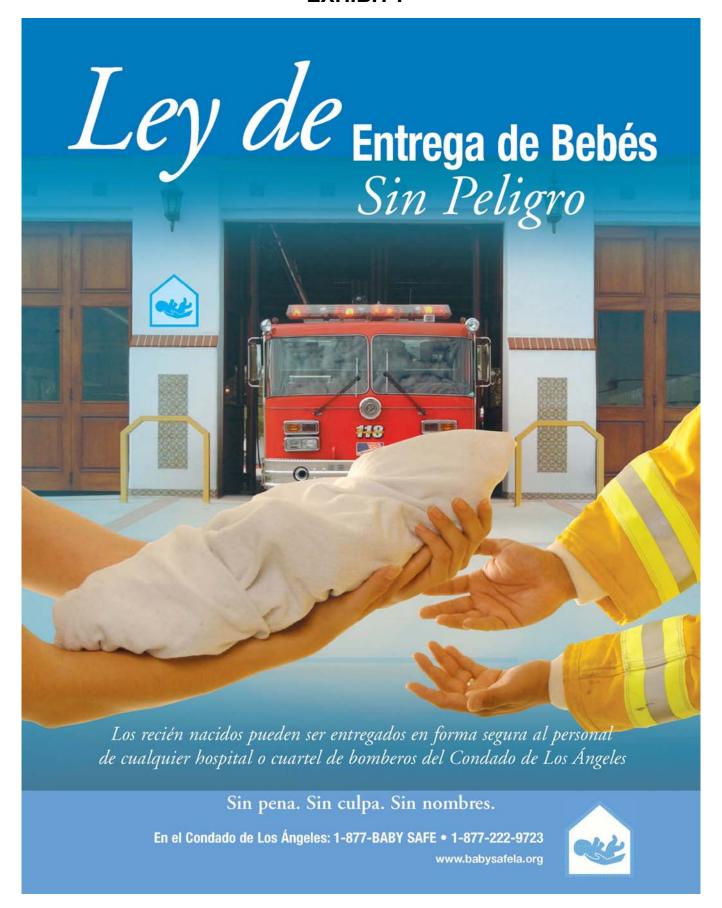
Once the parent or surrendering adult surrenders the baby to hospital or fire station personnel, they may leave at any time.

Why is California doing this?

The purpose of the Safely Surrendered Baby Law is to protect babies from being abandoned, hurt or killed by their parents. You may have heard tragic stories of babies left in dumpsters or public bathrooms. Their parents may have been under severe emotional distress. The mothers may have hidden their pregnancies, fearful of what would happen if their families found out. Because they were afraid and had no one or nowhere to turn for help, they abandoned their babies. Abandoning a baby is illegal and places the baby in extreme danger. Too often, it results in the baby's death. The Safely Surrendered Baby Law prevents this tragedy from ever happening again in California.

A baby's story

Early in the morning on April 9, 2005, a healthy baby boy was safely surrendered to nurses at Harbor-UCLA Medical Center. The woman who brought the baby to the hospital identified herself as the baby's aunt and stated the baby's mother had asked her to bring the baby to the hospital on her behalf. The aunt was given a bracelet with a number matching the anklet placed on the baby; this would provide some identification in the event the mother changed her mind about surrendering the baby and wished to reclaim the baby in the 14-day period allowed by the Law. The aunt was also provided with a medical questionnaire and said she would have the mother complete and mail back in the stamped return envelope provided. The baby was examined by medical staff and pronounced healthy and full-term. He was placed with a loving family that had been approved to adopt him by the Department of Children and Family Services.



En el Condado de Los Ángeles: 1-877-BABY SAFE • 1-877-222-9723

www.babysafela.org

Ley de Entrega de Bebés Sin Peligro

¿Qué es la Ley de Entrega de Bebés sin Peligro?

La Ley de Entrega de Bebés sin
Peligro de California permite la
entrega confidencial de un recién
nacido por parte de sus padres u
otras personas con custodia legal,
es decir cualquier persona a quien
los padres le hayan dado permiso.
Siempre que el bebé tenga tres
días (72 horas) de vida o menos, y
no haya sufrido abuso ni
negligencia, pueden entregar al
recién nacido sin temor de ser
arrestados o procesados.

Cada recién nacido se merece la oportunidad de tener una vida saludable. Si alguien que usted conoce está pensando en abandonar a un recién nacido, infórmele que tiene otras opciones. Hasta tres días (72 horas) después del nacimiento, se puede entregar un recién nacido al personal de cualquier hospital o cuartel de bomberos del condado de Los Angeles.

¿Cómo funciona?

El padre/madre con dificultades que no pueda o no quiera cuidar de su recién nacido puede entregarlo en forma legal, confidencial y segura dentro de los tres días (72 horas) del nacimiento. El bebé debe ser entregado a un empleado de cualquier hospital o cuartel de bomberos del Condado de Los Ángeles. Siempre que el bebé no presente signos de abuso o negligencia, no será necesario suministrar nombres ni información alguna. Si el padre/madre cambia de opinión posteriormente y desea recuperar a su bebé, los trabajadores utilizarán brazaletes para poder vincularlos. El bebé llevará un brazalete y el padre/madre o el adulto que lo entregue recibirá un brazalete igual.

¿Qué pasa si el padre/madre desea recuperar a su bebé?

Los padres que cambien de opinión pueden comenzar el proceso de reclamar a su recién nacido dentro de los 14 días. Estos padres deberán llamar al Departamento de Servicios para Niños y Familias (Department of Children and Family Services) del Condado de Los Ángeles al 1-800-540-4000.

¿Sólo los padres podrán llevar al recién nacido?

No. Si bien en la mayoría de los casos son los padres los que llevan al bebé, la ley permite que otras personas lo hagan si tienen custodia legal.

¿Los padres o el adulto que entrega al bebé deben llamar antes de llevar al bebé?

No. El padre/madre o adulto puede llevar al bebé en cualquier momento, las 24 horas del día, los 7 días de la semana, siempre y cuando entreguen a su bebé a un empleado del hospital o cuartel de bomberos.

¿Es necesario que el padre/ madre o adulto diga algo a las personas que reciben al bebé?

No. Sin embargo, el personal del hospital o cuartel de bomberos le pedirá a la persona que entregue al bebé que llene un cuestionario con la finalidad de recabar antecedentes médicos importantes, que resultan de gran utilidad para cuidar bien del bebé. El cuestionario incluye un sobre con el sello postal pagado para enviarlo en otro momento.

¿Qué pasará con el bebé?

El bebé será examinado y le brindarán atención médica. Cuando le den el alta del hospital, los trabajadores sociales inmediatamente ubicarán al bebé en un hogar seguro donde estará bien atendido, y se comenzará el proceso de adopción.

¿Qué pasará con el padre/madre o adulto que entregue al bebé?

Una vez que los padres o adulto hayan entregado al bebé al personal del hospital o cuartel de bomberos, pueden irse en cualquier momento.

¿Por qué se está haciendo esto en California? ?

La finalidad de la Ley de Entrega de Bebés sin Peligro es proteger a los bebés para que no sean abandonados, lastimados o muertos por sus padres. Usted probablemente haya escuchado historias trágicas sobre bebés abandonados en basureros o en baños públicos. Los padres de esos bebés probablemente hayan estado pasando por dificultades emocionales graves. Las madres pueden haber ocultado su embarazo, por temor a lo que pasaría si sus familias se enteraran. Abandonaron a sus bebés porque tenían miedo y no tenían nadie a quien pedir ayuda. El abandono de un recién nacido es ilegal y pone al bebé en una situación de peligro extremo. Muy a menudo el abandono provoca la muerte del bebé. La Ley de Entrega de Bebés sin Peligro impide que vuelva a suceder esta tragedia en California.

Historia de un bebé

A la mañana temprano del día 9 de abril de 2005, se entregó un recién nacido saludable a las enfermeras del Harbor-UCLA Medical Center. La mujer que llevó el recién nacido al hospital se dio a conocer como la tía del bebé, y dijo que la madre le había pedido que llevara al bebé al hospital en su nombre. Le entregaron a la tía un brazalete con un número que coincidía con la pulsera del bebé; esto serviría como identificación en caso de que la madre cambiara de opinión con respecto a la entrega del bebé y decidiera recuperarlo dentro del período de 14 días que permite esta ley. También le dieron a la tía un cuestionario médico, y ella dijo que la madre lo llenaría y lo enviaría de vuelta dentro del sobre con franqueo pagado que le habían dado. El personal médico examinó al bebé y se determinó que estaba saludable y a término. El bebé fue ubicado con una buena familia que ya había sido aprobada para adoptarlo por el Departamento de Servicios para Niños y Familias.

EXHIBIT G



O Entertainment

PROPOSER'S EQUAL EMPLOYMENT OPPORTUNITY CERTIFICATION

Proj	poser's Name	
539	E. Bixby Road, Suite 59, Long Beach, CA 90807	
Bus	iness Address	
95-3	3490491	
Inte	rnal Revenue Service Employer Identification Number	
	GENERAL	
thro 197 199 21, such the	accordance with Subchapter VI of the Civil Rights Act of 1st ough 2000e-17, Section 504 of the Rehabilitation Act of 1st 7, the Welfare and Institutions Code Section 1000, Amer 10, California Department of Social Services Manual of Polithe Contractor, supplier, or vendor certifies and agrees the firm, its affiliates, subsidiaries, or holding companies are firm without regard to or because of race, creed, color, nating that status, age, disability, or sex and in compliance with United States of America and the State of California.	975, the Food Stamp Act of ericans with Disability Act of cies and Procedures Division hat all persons employed by and will be treated equally by onal origin, political affiliation,
	PROPOSER'S CERTIFICATION	
		Check One
1.	The Proposer has a written policy statement prohibiting discrimination in all phases of employment.	¥ Yes []No
2.	The Proposer periodically conducts a self analysis or utilization analysis of its work force.	¥ Yes []No
3.	The Proposer has a system for determining if its employment practices are discriminatory against protected groups.	Yes []No
4.	Where problem areas are identified in employment practices, the Proposer has a system for taking reasonable corrective action which includes the establishment of goals and timetables.	⋉ Yes []No
Nam	16 (please print or type)	
Title	of Signer (please print or type) Vice President	11,0000
Cian	Date Jo	inuary 11, 2008